

UNITED STATES GOVERNMENT

# Memorandum

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

TO : Assistant Director  
Records Management Division

FROM : Legal Counsel

DATE: 7/12/78

SUBJECT: FILE DESTRUCTION

PURPOSE: To furnish Records Management Division (RMD) the following information:

1) The titles of 83 new civil actions assigned in the Civil Litigation Unit (CLU) from 1/31/78 through 5/29/78. Enclosure Number 1.

2) A list of 38 civil actions previously furnished or furnished in enclosure number 1 above, to RMD which have been closed in the CLU from 1/31/78 to 5/29/78. Enclosure Number 2.

SYNOPSIS AND DETAILS: As a result of a conference held on 5/31/77, between RMD and Legal Counsel Division (LCD) it was decided that the CLU and Information and Privacy Act Litigation Unit (IPAL) would provide a list of pending civil actions for use by the RMD in determining which records should not be destroyed in connection with the Bureau-wide file destruction program. Attached are the following:

1) The titles of 83 new civil actions assigned in the CLU from 1/31/78 through 5/29/78. Enclosure Number 1.

2) A list of civil actions previously furnished or furnished in enclosure number 1 above, to RMD which have been closed in the CLU from 1/31/78 to 5/29/78. Enclosure Number 2.

Enclosures (2)

DE-56

REC-40

- 2 - Mr. Bassett - Enclosures (4)  
Attn: Mr. Awe - Enclosures (2)  
Attn: Miss Hearon - Enclosures (2) Room 4989
- 1 - Mr. Mintz
- 1 - Civil Litigation Unit - Enclosures (2)  
Attn: Special Agent P. Grant Harmon, Jr.

PGH:tg  
(5)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/15/79 BY 9629 KMB

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/23/82 BY SP-4 ELL/SMH

UNRECORDED COPY FILED IN 66-3286

Memorandum to the Assistant Director  
Records Management Division  
RE: FILE DESTRUCTION

The CLU will continue to advise RMD of the opening and closing of pending civil actions so that RMD can keep the Field advised concerning what documents need to be preserved in connection with civil actions and what documents can be destroyed in connection with the Bureau-wide file destruction program. The list of closed cases contains the page number assigned by RMD to the civil actions in previous letters and routing slips from the Director to all Field Offices. When no page number is indicated the omission is due to the fact that the case was closed before the Field was advised of its existence.

RECOMMENDATION: That RMD utilize the 2 enclosures to instruct the Field concerning what documents must be preserved due to pending litigation and what documents may be destroyed under applicable file destruction rules.

Enclosure 1  
Dated 1/25/78  
J. H. [unclear]

Jan/A

JA

ENCLOSURE NUMBER 1

179-7  
Ronald  
Reagan-3122



Case Title

Betty O. Muka v.  
Kenneth H. Cohn, et al.  
(U.S.D.C., N.D.N.Y.)  
Civil Action No. 77-CV-512

(See Attached Sheets)

JUL 21 1978

Aliases

608

Identifying Data

Betty O. Muka  
113 Key Street  
Ithaca, New York 14850

Plaintiff claims that all defendants are participating in a conspiracy to deprive her of her constitutional rights.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office. File(s)  
Must be Preserved

Ronald  
Reagan-3123



Betty O. Muka v.

Kenneth H. Cohn, Corporation Counsel for City of Binghamton, New York; City of Binghamton, New York; County of Broome; Thomas E. O'Connor; Law Firm of Night, Keller, O'Connor, Ball and McDorough; Aetna Life and Casualty Insurance Company; New York State Supreme Court Justices Arthur Ervin Bauvelt, Frederick B. Bryant, Walter L. Terry, Howard A. Zeller, Paul J. Yesuwich, Jr.; Richard F. Kuhn; Robert F. Fischer, David E. Lee; New York State Appellate Division Justices Herlihy, Koreman, Greenblott, Sweeney, Mahoney, Kane, and Main Chief Judge of the Court of Appeals, Charles D. Breitell; New York State Attorney General Louis J. Lefkowitz and his staff; New York State Governor Hugh Carey; New York State Legislature; Roberta A. Sullivan as Civil Calendar Clerk for the County of Broome; Matthew Vitenza, Binghamton City Court Judge; James J. Clynnes, Ithaca City Court Judge; William Barrett as Acting Ithaca City Court Judge; Robert Hines former Ithaca City Court Prosecutor; Patrick D. Monseratte, Broome County District Attorney; Joseph Joch Tompkins, County District Attorney; William Lange, Tompkins County Assistant District Attorney; William Ellison, Acting Tompkins County Judge; Bruce G. Dean, Tompkins County Judge; Mrs. Bruce G. Dean, Secretary to Judge Bruce G. Dean; Veronica Maher, Tompkins County Stenographer and Reporter; Robert Howard, Tompkins County Sheriff; County of Tompkins; City of Ithaca; Board of Representatives of Tompkins County Common Council of City of Ithaca; Edward Conley, Mayor of City of Ithaca; Martin Schapiro, City Attorney, City of Ithaca; James Nerson, Chief of Police, City of Ithaca; Roderick Howe, Ithaca City Police Officer; Pauline Emerson, Ithaca City Police Matron; John Caren, Member of Ithaca Teachers Association; Ithaca Teachers Association; Peter Bassler, Ithaca City Police Officer; Ithaca City School District Board of Education; James Markowitz, Public Employment Relations Board Moderator in Ithaca City; Richard Bwcker, Superintendent of Ithaca City School District; Manley Thuler, Counsel for Ithaca City School District; Earl Warren, Attorney and Adviser to Judge Bryant; District Attorney and two Assistant District Attorneys of Schuyler County; District Attorney Jones of Cortland County; Cortlandville Town Justice; City of Cortland City Judge James Dorsett; City of Cortland City Prosecutor, Meldrim; Town of Wampsville Town Judge; City of Oneida City Judge; Sheriff Benenatti of Chenango bounty and deputies, Bruno Colapietro, an attorney; Chernin and Gold Law Firm; Robert J. Williamson, Tompkins County attorney; Ovid Town Justice Herbert Van Ostrand; James J. O'Brien, Clerk of Appellate Division, Third Department Court;



Joseph Bellacosa, Clerk of Court of Appeals and as Clerk of Court on the Judiciary; City Court Judge of Records Court in Elmira, Charles B. Swirfwood; New York State Supreme Court Justice; Robert E. Sise, Acting Supreme Court Justice of New York State; Ithaca City Court Prosecutor, Bruce Wilson; Tompkins County Bar Association; New York State Bar Association; American Bar Association; Leonard J. Snow; John Lo Pinto; William Sullivan, Jr., District Attorney of Tompkins County; Grey Thoron, Chairman of Tompkins County Bar Association Grievance Committee and Correll Law School Professor; George Blum as Chairman of New York State Bar Association Grievance Committee; Federal Bureau of Investigation Agents in Ithaca, Syracuse and Albany; United States Attorney General, Griffin Bell; FBI Director, Clarence Kelley; United States Attorney Paul V. French; United States Assistant Attorney Clalenski; Dirk Galbraith, an attorney; Fred Spry Lansing, Town Justice; Warren Blye as Town of Ithaca Justice; Fred Harsock, Town of Ithaca Justice; John Huther, Tompkins County Sheriff's Deputy; Charlotte Hull, United States Magistrate; New York State Temporary Commission on Judicial Conduct; New York State Commission on Judicial Conduct; Gerald Stern, Administrator of Commissions on Judicial Conduct; Barnard J. Persky, Commission of Judicial Conduct of New York State; William F. Fitzpatrick, Chairman of Temporary Commission on Judicial Conduct; Lucille Grinnell as Clerk of Tompkins County; City Court Judge; City Court Judge of City of Albany; Richard T. Comiskey of Director of Administration of Appellate Division, Third Department; Richard J. Bartlett as State Administrative Judge; New York State Judicial Conference and Administrative Board; Bernard G. Gordon; Chairman of New York State Senate Judiciary Committee; Andrew Coopersmith as Chairman of New York State Assembly Committee on the Judiciary; Warren Anderson, Majority Leader of New York State Senate; Stanley Steingut, Speaker of New York State Senate; Elizabeth Yanof; Tompkins County Special District Attorney, Roger Crampton; Dean of Cornell University Law School; Paul Travelli as an attorney; Treman, Clynes and Barrett Law Firm; D. Bruce Crew III, District Attorney of Schuyler County; Peter C. Buckley, Assistant District Attorney of Schuyler County; Samuel W. Farr, Assistant District Attorney of Schuyler County, Robert Jones, District Attorney of Cortland County; Donald Eaton, Cortlandville Town Justice; John L. Naskiewiez, Auburn City Judge; Joseph Rybarezyk, Cayuga County Judge; John P. McLain, United States Magistrate; John D. Frawley, City Court Judge of Records Court in Elmira, New York; Ithaca FBI Agents Reece, Fisher and Holt; Arthur Chalenski, United States Attorney in Syracuse, New York; Frederick R. Hartsock, Town of Ithaca Justice; Thomas W. Keegan, Albany City Court Judge; Sol Greenberg, District Attorney of Albany County; and Nathaniel T. Helman, First Department, Supreme Court Justice.

(U.S.D.C., N.D.N.Y.)

Civil Action No. 77-Civ-512

Ronald Reagan-3125

608 B

Case Title

ROBERT V. PEPPER AND ROBERT V. PEPPER, JR. v.  
EDITH N. MURR, et al.  
(U.S.D.C., W.D. TEXAS)  
CIVIL ACTION NO. 78-26

(See Attached Sheet)

JUL 21 1978

Aliases

609

Identifying Data

8805 Dyer #101  
El Paso, Texas 79904

Plaintiff alleges that there was a continuing campaign of illegal surveillance and harassment by all the above-mentioned defendants.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3126



ROBERT V. PEPPER AND ROBERT V. PEPPER, JR. v  
EDITH N. MURR, Senator Edward N. Fodeley; Oregon Circuit Judge  
Ed Allen; Unknown Members of Tacoma, Washington Police Force;  
Unknown Agents of the Federal Bureau of Investigation at Tacoma,  
Washington; J. J. Armes; El Paso Police Department; Unknown Agents  
of the Federal Bureau of Investigation at El Paso; Known and  
Unknown Members of the El Paso Office of the United States Attorney  
General  
(U.S.D.C., W.D. TEXAS)  
CIVIL ACTION NO. 78-26

Ronald Reagan-3127

609 A

Case Title

LEON OGLETREE V.  
OFFICERS OF THE ORGANIZED CRIME UNIT AT DETROIT POLICE DEPARTMENT, et al.  
(U.S.D.C., E.D., MICHIGAN)  
CIVIL ACTION NO. 78-10001

(See Attached Sheet)

Aliases

Identifying Data

Plaintiff is presently a prisoner in Camp Lehman in Grayling, Michigan. Plaintiff claims his Civil rights were violated. Civil action arises from Detroit Division's DECON operation; plaintiff was a customer who was arrested by Detroit P.D. on September 22, 1977. He claims entrapment.

Related Individuals,  
Organizations,  
Publications, etc.  
to Be Searched; if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must Be Preserved

Ronald Reagan-3128

JUL 21 1978

610

LEON OGLETREE v.

OFFICERS OF THE ORGANIZED CRIME UNIT AT DETROIT POLICE DEPARTMENT,  
~~Lionel Dickens~~, Detroit Police Department; ~~Michael Glass~~, Federal  
Bureau of Investigation, Special Agent; ~~Dave Elias~~, Detroit Police  
Department

(U.S.D.C., E.D. MICHIGAN)

CIVIL ACTION NO. 78-10001

Ronald Reagan-3129

610 A



Case Title

JAMES FRANCIS POLKA v.

STATE OF TEXAS, et al.

Cause No. 78CI-2470 37th Judicial District Court-Bexar County, Texas

(See Attached Sheet)

JUL 21 1978

Aliases

611

b6  
b7C

Identifying Data

DOB [REDACTED] in San Antonio, Texas  
512 El Partal Drive  
San Antonio, Texas 78232

Petitioner claims that all records of his arrest on August 28, 1973 in San Antonio, Texas for driving while intoxicated should be expunged. Respondents are all custodians of the records.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3130

JAMES FRANCIS POLKA v.

STATE OF TEXAS, ~~Bill White~~, District Attorney, Bexar County;  
Elton B. ~~Cude~~, District Clerk, Bexar County Courthouse;  
Robert D. ~~Green~~, County Clerk, Bexar County Courthouse;  
Emil E. ~~Peters~~, Chief of Police, City of San Antonio;  
W.B. "Bill" ~~Hauck~~, Sheriff of Bexar County; Wilson E. ~~Speir~~,  
Director, Texas Department of Public Safety; John L. ~~Hill~~, Attorney  
General, State of Texas; Griffin B. ~~Bell~~, U.S. Attorney General;  
Nicholas B. ~~Callahan~~, Associate Director, Federal Bureau of  
Investigation

Cause No. 78CI-2470 37th Judicial District-Bexar County, Texas

Ronald Reagan-3131

611 A

Case Title

Tanglewood Properties Associates Limited  
Administrative Claim

JUL 21 1978

Aliases

642

b6  
b7C

Identifying Data

Claimant is an Arizona corporation. Claim for damages to Tanglewood Apartments, Apt. K-3, Tucson, Arizona. Damage was done to the apartment by tear gas on 11/16/77 in an attempt to capture [redacted] subject of Bufile 88-71670.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3132



Anthony J. Pellicano v.

Ronald Asher; Tom Andrew ~~Balisteri~~; Al ~~Chidester~~; Richard C. Donner (FBI SA); Manning R. Ford; Thomas ~~C. Reed~~, Secretary, United States Air Force; Charles E. ~~Buckingham~~, Chief of Staff, Air Force Logistic Command; H. J. Gavin, Commander, Sacramento Air Logistic Center, United States Air Force; Robert ~~Hampton~~, Chairman, United States Civil Service Commission; John F. ~~Oldfield~~, Chief Appeals Office, Federal Employees Appeal Authority, San Francisco Field Office; United States Department of Justice; United States Air Force Office of Special Investigations; Federal Bureau of Investigation; Richard Roe; Peter Poe; David Coe; United States of America; Herman Staiman, Chairman, United States Civil Service Commission, Appeals Review Board

(U.S.D.C., E.D. CAL.)

Civil Action No. S-78-4

Ronald Reagan-3133

613 A

Case Title

Anthony J. Pellicano v.  
Ronald Asher, et al.  
(U.S.D.C., E.D. CAL.)  
Civil Action No. S-78-4

(See Attached Sheet)

JUL 21 1978

Aliases

613

Identifying Data

Defendants Asher and Donner are Federal Bureau of Investigation Special Agents. Plaintiff was an employee at McClellan Air Force Base. Plaintiff claims he was wrongfully discharged from his job, due to gambling allegations. He claims that the Federal Bureau of Investigation wrongfully directed electronic surveillance against him in violation of his Constitutional rights.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3134

Case Title

**Administrative Claim**

JUL 21 1978

Aliases

614

b6  
b7C

Identifying Data

Claimant is a Federal prisoner at the Federal Penitentiary in Marion, Illinois,  
[redacted] He claims his tennis shoes and sweat suit were seized when he was incarcerated  
at the Federal Penitentiary in Terre Haute, Indiana, on November 30, 1976.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3135



Case Title

Louis S. Bullard v.  
Clarence M. Kelley, former Director;  
Richard G. Held, former Associate Director, FBI;  
James B. Adams, acting Director, FBI, and  
William H. Webster, Director  
(U.S.D.C., S.D. MISS.)  
Civil Action No. S78-0050 (c)

JUL 21 1978

Aliases

615

Identifying Data

All defendants in official capacity.  
Plaintiff is Federal Bureau of Investigation Special Agent assigned to Jackson, Mississippi. He has obtained a Temporary Restraining Order and seeks review of his transfer to Newark for disciplinary reasons. Plaintiff seeks review of the disciplinary actions and all information concerning the action.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3136

Case Title

[redacted] et al., v.  
United States, et al.  
(U.S.D.C., S.D. CAL.)  
Civil Action No. 78-0051-T

(See Attached Sheet)

JUL 21 1978

Aliases

616

b6  
b7C

Identifying Data

Plaintiff claims that the Government was negligent in its supervision of [redacted] under the Witness Protection Plan. [redacted] was provided the identity [redacted] allegedly perpetrated massive fraud. Plaintiffs allege the Government owed a duty to them to protect them from [redacted]

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3137

Ross Mitchell, M.D., individually and as trustee for [redacted] and [redacted]  
[redacted] Rancho Santa Fe, California 92067; [redacted]  
[redacted] Torrance, California: [redacted]  
San Diego, California 92123; [redacted] San Diego,  
California 92120; [redacted] and [redacted] Carson,  
California 90745; [redacted] Buena Park, California 90620;  
[redacted] San Diego, California 92106; E.T.C. Carpet Mills  
Limited, 3201 South Susan Street, Santa Ana, California; Certified Janitor and  
Chemical Supply Incorporated, 4961 University Avenue, San Diego, California 92105;  
The El Cajon Californian, 613 West Main Street, El Cajon, California; Accountemps,  
3600 Wilshire Blvd., Los Angeles, California 90010; v.  
United States of America; United States Department of Justice; Edward H. Levi as  
Attorney General; Clarence Kelley, Director, FBI; United States Probation Department;  
Wayne Jackson, Director, United States Probation Department; United States Marshal's  
Service; William Hall, Director, United States Marshal's Service  
(U.S.D.C., S.D. CAL.)  
Civil Action No. 78-0051-T

b6  
b7C

616A

Case Title

Julius Serges  
Administrative Claim

JUL 21 1978

Aliases

617

Identifying Data

Julius Serges  
Age 54  
2453 Northeast 51st D208  
Fort Lauderdale, Florida 33308

Claimant seeks return of \$1,015.00 allegedly seized and lost by the Federal Bureau of Investigation when he was arrested on May 6, 1971, in Flint, Michigan, as subject of IGB investigation (00:Detroit).

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3139



Case Title

David E. Carmen v.  
United States  
United States Court of Claims No. 51-78

JUL 21 1978

Aliases

618

Identifying Data

Plaintiff is a Federal Bureau of Investigation Special Agent who claims he should receive a retroactive promotion, back pay, and an adjustment of sick leave due to his resignation to enter the military service.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3140

Case Title

Citizen Savings and Loan Association v.  
United States of America,  
Department of Justice, Federal Bureau  
of Investigation, United States Marshal's Office,  
and [REDACTED]  
(U.S.D.C., C.D. CAL.)  
Civil Action No. 78-0337

JUL 21 1978

Aliases

619

b6  
b7C

Identifying Data

Plaintiff seeks return of money and property in the custody of defendants. Defendant  
[REDACTED] committed bank robbery of plaintiff on March 8, 1977, and September 16, 1977.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3141

Case Title

Constance Beale  
Administrative Claim

JUL 21 1978

Aliases

620

Identifying Data

Plaintiff claims false arrest by two men identifying themselves as Federal Bureau of Investigation Agents on March 6, 1978, for falsifying a prescription.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3142

Kramer Trucking Company, Inc., v.  
John A. Waddington, et al.  
(U.S.D.C., D. N.J.)  
Civil Action No. 78-256

(See Attached Sheet)

JUL 21 1978

Aliases

621

Identifying Data

Plaintiff claims his trucks were seized as a result of a conspiracy by defendants.  
The trucks were seized on February 4, 1976, by the New Jersey State Police.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3143



Kramer Trucking Company, Inc. v.  
John A. Waddington, Director, Division of Motor Vehicles; Alan Sagner, Commissioner  
of Transportation; State of New Jersey; Donald Kessler; Clinton Pagano, Superintendent  
of New Jersey State Police; National Auto Theft Bureau, a corporation; Robert S.  
Schreiber; Detective Clause; Detective Coryell; Detective Coughlin; Detective Roberson  
of New Jersey State Police; and Special Agents Roland L. Rozier and Clifton R. Chatham  
of the Federal Bureau of Investigation  
(U.S.D.C., D. N.J.)  
Civil Action No. 78-256

Case Title

[redacted] v.  
Pennzoil Producing Company,  
Equal Employment Opportunity Commission,  
And Federal Bureau of Investigation  
(U.S.D.C., S.D. TEXAS)  
Civil Action No. 78-1004

JUL 21 1978

Aliases

622

b6  
b7C

Identifying Data

[redacted]  
Houston, Texas 77056

Plaintiff claims that she was a former Civil Rights worker who was wrongfully discharged from her job at Pennzoil Producing Company. The Federal defendants EEOC and FBI allegedly conspired to deprive her of her constitutional rights. She also claims to have been falsely used by the FBI of assaulting or killing a Federal officer.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3145

Case Title

United Southern Bank v.  
United States and Harold C. Swanson  
(U.S.D.C., E.D. TENN.)  
Civil Action No. 2-78-58

JUL 21 1978

Aliases

623

b6  
b7C

Identifying Data

Plaintiff bank seeks the return of proceeds of a bank burglary committed by Billy Wayne Dyer on January 30, 1976. Bank burglary is subject of [REDACTED] UNITED SOUTHERN BANK OF MORRISTOWN, MORRIS BOULEVARD AND DICE STREET, MORRISTOWN, TENNESSEE 1/29-30/76, BANK BURGLARY; Knoxville file 91-5531; Bufile 91-60275

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office. File(s)  
Must be Preserved

Ronald Reagan-3146

Case Title

[REDACTED], v.  
Pasadena Police Department,  
Harris County Sheriff's Department (Texas)  
and Federal Bureau of Investigation  
100th Judicial District Court of Harris County, Texas  
Number 78-10869

JUL 21 1978

Aliases

b6  
b7C

624

Identifying Data

Plaintiff seeks expunction of his arrest record of an arrest made by the Pasadena Police Department on a charge of Felony Attempted Murder on January 2, 1978. Pasadena Police Department claims that no record for the arrest was forwarded to FBI Headquarters.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3147



Case Title

**Bennett Asquith**  
**Administrative Claim**

JUL 21 1978

Aliases

625

Identifying Data

AGE: 60  
22346 Greentree Circle  
Boca Raton, Florida 33432

Plaintiff says he was arrested by Agents of the FBI on July 16, 1976, in Boston and accused of the theft of rare coins from the Marriott Airport Inn in Cleveland, Ohio, on July 16, 1976.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3148

Case Title

Alvin A. McCollum v.  
United States Postal Service,  
Federal Bureau of Investigation,  
and United States of America  
(U.S.D.C., D. ARIZ.)  
Civil Action No. 78-419

JUL 21 1978

Aliases

626

Identifying Data

Plaintiff claims that defendants have libeled him by making false criminal allegations of fraud, embezzlement and that plaintiff associates with criminals.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office. File(s)  
Must be Preserved

Ronald Reagan-3149

Case title

**Administrative Claim**

JUL 21 1978

Aliases

627

b6  
b7C

Identifying Data

**Years Old**

**Maplewood, New Jersey**

Claimant states he was falsely imprisoned and "roughed up" by Special Agents A. Cameron Boyd, Steven Scheiner, Michael D. Wilson and James C. Dooley of the Newark Office on May 10, 1976, at the First National State Bank. He claims that he was induced to sell securities to an FBI Agent, then was falsely accused of violation of 18 USC 2315.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office. File(s)  
Must be Preserved

Ronald Reagan-3150



Case Title

Curtis Fard Muhammad v.  
Director, Federal Bureau of Investigation,  
and Federal Bureau of Investigation  
(U.S.D.C., N.D. GEORGIA)  
Civil Action No. 78-673

JUL 21 1978

Aliases

628

Identifying Data

Plaintiff claims an illegal search and seizure was conducted on his residence at 3200 Stone Road, Atlanta, Georgia, on September 9, 1977, by FBI Agents.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3151

Case Title

Sidney M. Peck  
Administrative Claim

JUL 21 1978

Aliases

629

Identifying Data

Age 51  
15 Farrar Street  
Cambridge, Massachusetts 02138

Claimant says that an FBI COINTELPRO action against him in conjunction with the Internal Revenue Service deprived him of his constitutional rights and was designed to neutralize his political activities.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office. File(s)  
Must be Preserved

Ronald Reagan-3152

Case Title

Arnold K. Jones, Jr., v.  
Assistant Director, Federal Bureau  
of Investigation  
(U.S.D.C., S.D.N.Y.)  
Civil Action No. 78 CIV 1363

JUL 21 1978

Aliases

630

Identifying Data

145 East 23rd Street  
New York, New York 10010

Plaintiff claims wrongful confiscation of a State of New York check by the FBI.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office. File(s)  
Must be Preserved

Ronald Reagan-3153

Case Title

[redacted] v.  
United States of America  
(U.S.D.C., N.D. ILL.)  
Civil Action No. 78 C 944

JUL 21 1978

Aliases

631

Identifying Data

b6  
b7C

Age [redacted]

[redacted]  
Chicago, Illinois 60602

Plaintiff claims wrongful physical and electronic surveillance and wrongful dissemination of data to various Federal agencies, and seeks sealing of files and damages.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office. File(s)  
Must be Preserved

Ronald Reagan-3154



Case Title

Alex C. Glaros v.  
Richard Perse, et al.  
(U.S.D.C., D. MASS.)  
Civil Action No. 78-296-F

(See Attached Sheet)

JUL 21 1978

Aliases

632

b6  
b7C

Identifying Data

SSN: [REDACTED]  
DOB: [REDACTED] Lodi, California  
aka: Alex Gus Glaros, Alex Constantinos Glaros

Plaintiff claims that defendants have engaged in a conspiracy against him to deprive him of his constitutional rights as a result of his participation in Students for Democratic Society meetings.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3155

Alex C. Glaros v.  
Richard Perse; Robert B. Reader; Paul A. Leonard; Adeline Zuckowska; Andrew Nicholas;  
Edward T. Halloran; Carroll M. Terry; George Bope III; Frank Mayo; Clayton Ellis;  
Rick Brown; Robert U. Avery; John Does 1 & 2; San Joaquin Delta College; Harvard  
Trust; Law Enforcement Intelligence Unit; Unknown Number of Unknown Officials, Agents,  
Employees or Contractors of the United States Department of Justice; Federal Bureau of  
Investigation; United States Secret Service; United States Air Force; United States  
Army; United States Navy; Unknown Agents of Mobil Service Station located at  
Auburn and Pearl Streets in Cambridge, Massachusetts; Paul's Shoe Repair; Central  
Square Florist; Department of the Attorney General of Massachusetts; Department of  
Public Safety of Massachusetts; Criminal Information Bureau of Massachusetts; State  
Police of Massachusetts; Office of District Attorney of Middlesex County; Sheriff's  
Department of Middlesex County; Cambridge Police Department; Office of District  
Attorney of Suffolk County; Sheriff's Department of Suffolk County; Boston Police  
Department; Springfield Police Department; Department of Justice of State of New Mexico;  
New Mexico State Police; Bernalillo County Sheriff's Department; Office of District  
Attorney of Bernalillo County; Albuquerque Police Department; Albuquerque City Jail;  
Department of Justice of State of California; San Joaquin County Sheriff's Department;  
Office of District Attorney of San Joaquin County; Stockton Police Department; Lodi  
Police Department; Sacramento County Sheriff's Department; Office of District Attorney  
of Sacramento County; Sacramento Police Department; Office of District Attorney of  
Marin County; Marin County Sheriff's Department; Alameda County Sheriff's Department;  
Office of District Attorney of Alameda County; San Francisco County Sheriff's Depart-  
ment; Office of District Attorney of San Francisco County; Berkeley Police Department;  
Oakland Police Department; San Francisco Police Department; South San Francisco Police  
Department; Alameda Police Department; California State Division of Law Enforcement.  
(U.S.D.C., D. MASS.)  
Civil Action No. 78-296-F

Case Title

Gaymond Eugene Milligan, dba, Gaymond Company v.  
Input/Output, et al.  
(U.S.D.C. S.D. TEXAS)  
Civil Action No. 78-137

(See Attached Sheet)

JUL 21 1978

Aliases

633

Identifying Data

Plaintiff alleges breach of contract, unjust taxation, and deprivation of constitutional rights against various defendants. His claim against the Federal Bureau of Investigation appears limited to request for information under FOIA.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3157

Gaymond Eugene Milligan, dba, Gaymond Company v.  
Input/Output, Inc.; Aubra E. ~~Tilley~~, President/Officer;  
Dorothy A. ~~Tilley~~; William J. ~~Macha~~, Officer; Edward ~~Lewis~~,  
Attorney-counsel, Margraves, Kennerly and Schueler Attorneys  
at Law; Senators, Committees and Sub-committees; Members  
of the State Legislature, et al.; Executive Official (of  
United States); Executives Officials (State of Texas); Internal  
Revenue Service, et al.; American Bar Association, et al.;  
State Bar of Texas; City of Houston; County of Harris; City  
of Bunker Hill Village; Spring Branch Independent School  
District; ~~Houston Post Publishing Company~~; ~~Houston Chronicle~~;  
and others listed or referenced.  
(U.S.D.C., S.D. TEXAS)  
Civil Action No. 78-137

Ronald Reagan-3158

633 A



Case Title

Administrative Claim

JUL 21 1978

b6  
b7C

Aliases

634

Identifying Data

Claimant seeks damages for illegal surveillance, a wiretapping, and harassment conducted by Federal Bureau of Investigation and directed against him. Claimant claims to have submitted FOIA request.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3159

Case Title

~~SECRET~~

b6  
b7C

[redacted] et al., v.  
Griffin Bell, et al.  
(U.S.D.C., D.C.)  
Civil Action No. 78-0646

(See Attached Sheet)

JUL 21 1978

Aliases

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE 25X(1,6)  
DATE 3/9/2009

635

b1

Identifying Data

(S)

Arises from Washington Field Office case entitled [redacted] Espionage SRV; Registration  
Act SRV; Obstruction of Justice," Bufile [redacted] (S)

Plaintiff claims that their constitutional rights were violated by warrantless wiretap  
conducted against [redacted]

b6  
b7C

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office. File(s)  
Must be Preserved

Ronald Reagan-3160

~~SECRET~~

[REDACTED] Washington, D.C. 20003;  
[REDACTED] Washington, D.C. 20003;  
[REDACTED], Washington, D.C. 20009;  
[REDACTED], Washington, D.C. 20009; v.

Griffin B. Bell, Attorney General; Clarence M. Kelley, former  
Director, FBI; Richard Held, Associate Director, FBI: William  
Fleishman, Jr., FBI Special Agent.  
(U.S.D.C., D.C.)

Civil Action No. 78-0646

b6  
b7C

Ronald Reagan-3161

635 A

Case Title

ADMINISTRATIVE CLAIM

JUL 21 1978

Aliases

636

b6  
b7C

Identifying Data

AGE:

Macon, Georgia 31204

Complainant claims that she was wrongfully arrested and subjected to an unlawful search by FBI-SA's on April 19, 1976.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3162



Case Title

Greta Valaria Gordon v.  
United States of America  
(U.S.D.C., W.D.N.C.)  
Civil Action No. A-C-78-91

JUL 21 1978

Aliases

637

Identifying Data

DOB: 11-29-73 Buncombe County, North Carolina  
SSN: 579-72-5347

Plaintiff is subject of Bufile 190-3769. She claims all money in the United States because United States Agents raped her.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald  
Reagan-3163

Case Title

John Carl Kaza and Eugene Kaza v.  
United States and Unknown Agents  
of the United States of America  
(U.S.D.C., N.D. CAL.)  
Civil Action No. 78-0346CFP

JUL 21 1978

Aliases

638

Identifying Data

Reference to plaintiff can be found in Bufile 100-449698-11-19.

Plaintiff claims that his First Amendment rights were violated due to a letter sent to his parents under COINTELPRO. Plaintiff claims libel, negligence and interference with his constitutional rights.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald  
Reagan-3164

Case Title

James Earl Ray v.  
United States Government, Federal Bureau of  
Investigation, United Press International, and George McMillian  
(U.S.D.C., E.D. TENN.)  
Civil Action No. 3-7850

JUL 21 1978

Aliases

639

Identifying Data

Plaintiff is the convicted assassin of Dr. Martin Luther King. He claims that the defendants have engaged in a conspiracy to subvert the House investigation of the King killing.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald  
Reagan-3165

Case Title

Administrative Claim

JUL 21 1978

Aliases

640

b6  
b7C

Identifying Data

Claim arises from accident with Bucar driven by former Senior R.A.   
in Lubbock, Texas on July 18, 1977.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3166



Case Title

[REDACTED] v.  
Honorable John T. Elfvin, et al.  
(U.S.D.C., M.D., PA.)  
Civil Action No. 78-426

(See attached sheet)

JUL 21 1978

Aliases

b6  
b7C

641

Identifying Data

Plaintiff is a Federal prisoner incarcerated at Lewisburg. He claims defendants conspired to deprive him of his civil rights, and to wrongfully ~~accuse~~ him of bank robbery. Plaintiff is subject of Bufile 91-58492, Buffalo file 91-7708.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3167

[REDACTED] v.

Honorable John T. Elfvin, U.S. District Judge W.D., N.Y.;  
Thomas N. Gray, FBI Special Agent;  
Charles Barrow, Texas Ranger;  
Roger P. Williams, U.S. Attorney, W.D.N.Y.;  
Ms. Nancy Barnes, a.k.a. Patricia Romando a.k.a. Mrs. Donald St. James,  
FBI Buffalo;  
Harry Lamont Meyers and Haines FBI Dallas;  
Thomas N. Rinaldo, Eggersville, New York;  
Phyllis Maclean, FBI Special Agent;  
Phillip Noel, FBI SA Dallas;  
Mrs. Brown, nee Sanchez, Educational Opportunity Center, Buffalo, New York  
Thomas Whalen, Superintendent Erie County Jail, Buffalo, New York  
(U.S.D.C., M.D., PA.)  
Civil Action No. 78-426

Ronald Reagan-3168

641 A

Case Title

[redacted] v. Secret Agent #7,  
Federal Bureau of Investigation,  
John Doe,  
Richard Roe,  
Other Unknown Agents and/or Supervisors  
of the said FBI  
Circuit Court of the Sixth Judicial District, Champaign County, Illinois  
Civil Action No. 78-L-602

JUL 21 1978

Aliases

642

b6  
b7C

Identifying Data

Plaintiff claims he was wrongfully arrested and subjected to an unlawful search by Agents of the FBI and Illinois Bureau of Investigation on October 8, 1977. This civil action apparently arises out of investigation entitled [redacted] aka

[redacted] I.G.B.

OO:Springfield  
Bufile 182-3772

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3169

Title

John Doe v.  
Griffin Bell and  
William Webster  
(U.S.D.C., E.D. MICH.)  
Civil Action No. 871243

JUL 21 1978

Aliases

643

Identifying Data

Plaintiff is unidentified. He claims to have been wrongfully arrested due to false accusations that he sent a threat to the President in an FBI prepaid envelope. He requests expungement of his arrest records.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald  
Reagan-3170



Case Title

[redacted] and  
v.  
United States  
(U.S.D.C., D. MINN.)  
Civil Action No. 3-78-206

JUL 21 1978

Aliases

b6  
b7C

644

Identifying Data

Plaintiffs sue for false arrest and imprisonment. Plaintiff [redacted] claims he was wrongfully arrested by FBI agents on December 12, 1973. Plaintiff was arrested as part of IGB investigation entitled [redacted] et al."

DOB: [redacted] St. Paul, Minnesota

FBI Number: [redacted]

Interstate Transmission of Wagering Information

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3171

Case Title

William J. Higgins v.  
United States  
(U.S. Court of Claims #81-78)

JUL 21 1978

Aliases

645

Identifying Data

Plaintiff claims that his IRS refund check was stolen and claims that the endorsement is forged. The Department of Justice requests a handwriting analysis.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald  
Reagan-3172

Case Title

[REDACTED] v.  
LEON GASKILL, et al.  
(U.S.D.C., D. ARIZ.)  
CIVIL ACTION NO. CV 78-351 PHX

(See Attached Sheet)

JUL 21 1978

Aliases

b6  
b7C

646

Identifying Data

Plaintiff seeks a temporary restraining order and injunctive relief to prevent FBI investigation of his business. He claims FBI investigation was begun after an alleged illegal search at his business by the Page Police Department on February 25, 1978. Search was conducted by FBI Special Agents on March 1, 1978.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3173

v.  
LEON GASKELL; CLARK S. MILLER, SA OF THE FBI; DAVID VESSEL, SA OF THE FBI;  
BLAINE MCILWAINE, SA OF THE FBI; P. C. LESCO, SA OF THE FBI  
(U.S.D.C., D. ARIZ.)  
CIVIL ACTION NO. CV 78-351 PHX

b6  
b7C

Ronald Reagan-3174

646A



Case Title

PERRY CARBINO AND ERV HOHENSEE V.  
BOROUGH OF WYOMING, et al.  
(U.S.D.C., M.D. PA.)  
CIVIL ACTION NO. 77-938

(See Attached Sheet)

JUL 21 1978

Aliases

647

Identifying Data

Plaintiffs claim that the FBI failed to investigate a massive conspiracy to defraud them and steal their land.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald  
Reagan-3175

PERRY CARBINO AND ERV HOHENSEE V.  
BOROUGH OF WYOMING; JOHN ADANSKI, RDA OF LUZ CO. RELOCATION SPECIALIST; ASSOCIATED PLANNING AND  
REDEVELOPMENT SERVICES INC.; BELL, GRIFFIN, BENJAMIN, RUSSELL, RDA OF LUZ CO.; BITTERS, MICHAEL,  
FORMER COUNCILMAN OF WYOMING BOROUGH; BLAZOSEK, JOSEPH, RDA OF LUZ CO., PROJECT COORDINATOR;  
BOROUGH OF WYOMING; BREMAS, WILLIAM, POLICE OFFICER, BOROUGH OF WYOMING; BRISLIN PATRICIA, FORMER  
AIDE TO CONGRESSMAN DAN FLOOD; BURKE, THOMAS, ATTORNEY; CECCOLI, ROBERT, REAL ESTATE OWNER;  
CHORBA, JOSEPH, COUNCILMAN, WYOMING BOROUGH; CIVILETTI, BENJAMIN, U.S. DEPARTMENT OF JUSTICE;  
CORFEGERONE, JAMES, WYOMING FLOOD ADMINISTRATOR; CORFEGERONE, JOSEPH, WYOMING BOROUGH CONSTABLE;  
CROSSIN, FRANK, COMMISSIONER OF THE COUNTY OF LAZERNE; CUPONI, CHARLES, FORMER WYOMING BOROUGH  
COUNCILMAN; DELLARTE, JOSEPH, ZONING BOARD MEMBER; ELKO, STEPHEN B., FORMER CHIEF AIDE TO  
DAN FLOOD; FEDERAL BUREAU OF INVESTIGATION; FINN, JOHN, CHIEF ENGINEER, PENN DOT, DISTRICT 40;  
FLOOD, DAN, U.S. CONGRESSMAN; GALE, JOSEPH, ATTORNEY; GULLAGHER, JOSEPH, FORMER SOLICITOR FOR  
THE BOROUGH OF WYOMING; GILLIGAN, BERNARD, CHIEF OF POLICE FOR THE BOROUGH OF WYOMING;  
GILLIGAN, JOHN, POLICE OFFICER FOR THE BOROUGH OF WYOMING; HARRINGTON, THOMAS, FORMER CHIEF  
ENGINEER PENN DOT; HARRIS, PATRICIA, SECRETARY OF HUD; HESTON, JOSEPH, SOLICITOR FOR THE BOROUGH  
OF WYOMING; HILLS, CARLA, FORMER SECRETARY OF HUD; HUD; KIRCHNER, CHARLES, ZONING BOARD MEMBER;  
KLUGER, ALLEN, ATTORNEY; KOPEC, LEO, RDA OF LUZERNE COUNTY, DIRECTOR OF REAL ESTATE; KRATZ,  
WILLIAM, RDA OF LUZERNE COUNTY; KUFTA, THOMAS, EMPLOYEE OF THE BOROUGH OF WYOMING; LIPSKI, JOSEPH,  
FORMER ZONING OFFICER; LISEWSKI, JOSEPH, POLICE OFFICER OF BOROUGH OF WYOMING; LUBINSKI, JOSEPH,  
ENGINEER FOR PA. GAS AND WATER CO.; LUKESH, NICK, SECRETARY OF WYOMING BOROUGH; LUZERNE COUNTY;  
LUZERNE COUNTY BOARD OF COMMISSIONERS; MAJOR, JOSEPH, RDA OF LUZERNE COUNTY REAL ESTATE SPECIALIST;  
METCALF, GEORGE, COUNCILMAN OF THE BOROUGH OF WYOMING; NEALON, WILLIAM, JUDGE OF THE U.S. DISTRICT  
COURT M.D. PA.; PATTERSON IRVING, DEPUTY DIRECTOR, RDA OF LUZERNE COUNTY; PENN DOT - PENNSYLVANIA  
DEPARTMENT OF TRANSPORTATION; PENNSYLVANIA GAS AND WATER COMPANY; PRATT, WAYNE, ASSOCIATED  
PLANNING AND DEVELOPMENT SERVICES, INC.; PRICE, JAMES E., FORMER DIRECTOR AND SECRETARY OF RDA  
OF COUNTY OF LUZERNE; RDA OF LUZERNE COUNTY; SAITO, L. J., CONSTABLE OF PITTSTON; SCRANTON  
REFUGE; SLEBODA, DOROTHY, TAX COLLECTOR; SMALL BUSINESS ADMINISTRATION; SORCELLI, JOSEPH,  
COUNCILMAN OF THE BOROUGH OF WYOMING; STRUNK PATRICIA, FORMER SECRETARY TO GERALD FORD;  
WIDEMAN, EDMUND C., LUZERNE COUNTY BOARD OF COMMISSIONERS; WILCOX, WILLIAM, EMPLOYEE OF  
COMMUNITY AFFAIRS OF COMMONWEALTH OF PA.; COUNCIL OF THE BOROUGH OF WYOMING; WYOMING FLOOD  
ADMINISTRATION; ZEKOSKI, CLEM, COUNCILMAN OF THE BOROUGH OF WYOMING; ZELINSKI, HANK, FORMER  
ZONING OFFICER.

(U.S.D.C., M.D. PA.)  
CIVIL ACTION NO. 77-938

Ronald  
Reagan-3176

Case Title

RONALD P. BERTHIAUME  
ADMINISTRATIVE CLAIM

JUL 21 1978

Aliases

b6  
b7C

648

Identifying Data

Claim arises out of seizure by FBI Agents of a 1973 Winnebago motorhome, Minnesota license R18-392, VIN 332605347717, in Denver, Colorado, on June 9, 1977. The truck had been purchased by [REDACTED] an alleged Federal fugitive on May 24, 1977.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3177



Case Title

GLENN DUKE MOBILE HOMES, INC., V.  
UNITED STATES  
U.S. COURT OF CLAIM DOCKET NO. 199-78

JUL 21 1978

Aliases

649

Identifying Data

Plaintiff is a corporation  
of P.O. Box 10591,  
Jackson, Mississippi 34209

Plaintiff corporation claims that Glenn Duke wrongfully  
converted \$11,500.00 of its assets, and paid it to an FBI  
undercover agent to obtain the murder of Bill Fisher, one of  
its officers. After the conclusion of the Mississippi state  
trail, the Jackson Office maintained custody of the money.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald  
Reagan-3178



Case Title

[REDACTED] v. FBI  
SUPERIOR COURT OF MARION COUNTY  
CAUSE NO. S 577-474

JUL 21 1978

Aliases

b6  
b7C

650

Identifying Data

[REDACTED]  
Indianapolis, Indiana

DOB: [REDACTED]

FBI# [REDACTED]

Plaintiff request expungement of his  
arrest record.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3179

Case Title

[REDACTED] v.  
L. PATRICK GRAY, et al.  
(U.S.D.C., N.D. CAL.)  
CIVIL ACTION NO. 78-0401

(See Attached Sheet)

b6  
b7C

JUL 21 1978

Aliases

651

Identifying Data

All defendants are present or former FBI officials. Plaintiff is a former FBI SA from 1951 through 1961 and claims he was unlawfully discharged, and harassed by Bureau officials.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3180

b6  
b7C

[REDACTED]

v.

L. PATRICK GRAY; CLARENCE M. ~~KELLEY~~; WILLIAM H. ~~WEBSTER~~; WESLEY G. ~~GRAPP~~; JOHN P. ~~MOHR~~;  
CARTHA D. ~~DeLoach~~ CLYDE ~~TOLSON~~; REX ~~SHRODER~~; HENRY ~~ONSGARD~~; JAMES ~~GALE~~; TOM ~~BISHOP~~;  
JOHN ~~HERRINGTON~~, THE FEDERAL BUREAU OF INVESTIGATION; THE UNITED STATES; DOES 1 THROUGH 100  
(U.S.D.C., N.D. CAL.)  
CIVIL ACTION NO. 78-0401

Ronald Reagan-3181

651A

Case Title

[REDACTED], V. FEDERAL BUREAU OF  
INVESTIGATION; WESTPORT POLICE DEPARTMENT;  
AFFILIATED POLICE AGENCIES OF THE UNITED STATES  
(U.S.D.C, D. CONN.)  
CIVIL ACTION NO. B-78-156

JUL 21 1978

Aliases

b6  
b7C

652

Identifying Data

[REDACTED]  
Weston, Connecticut

Plaintiff claims that defendants conspired to harass and blacklist him. He does not specify any particular actions.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3182



Case Title

ADMINISTRATIVE CLAIM

JUL 21 1978

Aliases

653

b6  
b7C

Identifying Data

Rhodesia

Plaintiff claims to have been kidnapped by the FBI from Guatemala City in cooperation with Pan American World Airways, resulting in loss of property and loss of job.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3183

Case Title

ADMINISTRATIVE CLAIM

JUL 21 1978

Aliases

b6  
b7C

654

Identifying Data

Davis, California 95616

DOB:

Claimant, a Sacramento City Police Officer, was participating in SWAT training class at  
Oakland Army Base on March 15, 1977, and was injured.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3184

Case Title

BARBARA B. STATHAM v. UNITED STATES  
GOVERNMENT, JIMMY CARTER AND FBI  
(U.S.D.C., N.D. GA.)  
CIVIL ACTION NO. CIV C78-571A

JUL 21 1978

Aliases

655

Identifying Data

970 Hightower Road #B10  
Atlanta, Georgia 30318

Plaintiff claims that her civil rights are being violated by defendants.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald  
Reagan-3185

Case Title

[REDACTED] v.  
CITY OF CAMDEN, NEW JERSEY; NEW JERSEY STATE POLICE; CAMDEN POLICE DEPARTMENT;  
NATIONAL CRIME INFORMATION CENTER  
SUPERIOR COURT OF NEW JERSEY, CAMDEN COUNTY

JUL 21 1978

Aliases

656

b6  
b7C

Identifying Data

FBI# [REDACTED]  
SSN: [REDACTED]  
DOB: [REDACTED]

Plaintiff claims he was shot and arrested by the Henry County (GA) Police Department on May 26, 1977, due to an incorrect NCIC record.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3186



Case Title

[REDACTED] V. WILLIAM WEBSTER;  
NELL RICE, FBI SA; DOROTHY SISK, SUPPORT EMPLOYEE; JOHN DOE  
(U.S.D.C., D.C.)  
CIVIL ACTION NO. 78-0703

JUL 21 1978

Aliases

b6  
b7C

659

Identifying Data

Plaintiff is a former clerical employee who claims that she was assaulted and unlawfully discharged by defendants in the Identification Division, FBIHQ.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3187

Case Title

[REDACTED] V. UNITED STATES  
(U.S.D.C., W.D. WASH.)  
CIVIL ACTION NO. 78-175

JUL 21 1978

Aliases

b6  
b7C

658

Identifying Data

[REDACTED]  
Seattle, Washington 98199  
DOB: [REDACTED] Marengo, Iowa  
SSN: [REDACTED]  
Bufile 190-4505

Plaintiff claims that various agencies of the Government conspired to neutralize her by various covert activities.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3188

Case Title

McCOLLUM, WILLIAM AND NORMA v.  
U.S.A., et al.  
(U.S.D.C., D. ARIZONA)  
CIVIL ACTION NO. 77-271

JUL 21 1978

Aliases

659

Identifying Data

4230 North Swan Road  
Tucson, Arizona 85718

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3189

se Title

JOHN W. OUELLETTE v.  
DIRECTOR OF DIVISION OF EMPLOYMENT SECURITY  
(FIRST DISTRICT COURT OF EASTERN WORCESTER)

JUL 21 1978

Aliases

660

Identifying Data

Petitioner, a former Federal Bureau of Investigation Special Agent, who retired on July 27, 1977, seeks to obtain judicial review of Massachusetts Division of Employment Security decision to deny him Unemployment Benefits.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3190

Case Title

[redacted] and [redacted] v.  
ROSE L. SHIPP, et al.  
(U.S.D.C. W.D. KENTUCKY)  
CIVIL ACTION NO. 78-0022LCB)

(See Attached Sheet)

JUL 21 1978

Aliases

b6  
b7C

661

Identifying Data

Plaintiff claims that Federal Bureau of Investigation Special Agent Spooner conducted illegal searches and seizures of the plaintiff's personal and business property. Plaintiff was arrested by Federal Bureau of Investigation in New York on February 27, 1976. Claim arises out of a contract that plaintiff breached. He claims malicious prosecution, deprivation of Civil Rights.

Plaintiff is subject of Bufile Number 88-72053  
Louisville No. 87-16588

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3191



[redacted] and [redacted] v.  
ROSE L. SHIPP, Assistant Commonwealth Attorney for 30th Judicial,  
District of Kentucky; Paul Richwalsky, First Assistant Commonwealth  
Attorney for the 30th Judicial District; David Armstrong,  
Commonwealth's Attorney for 30th Judicial District; James W. Simpson,  
Officer and Member of Board of Directors of the Skyuka Mining  
Corporation; Michael Raines, Member of Board of Directors of the  
Skyuka Mining Corporation; John W. Waits, Member of the Board of  
Directors of Skyuka Mining Corporation; Ronald Lipton, Member of  
Board of Directors of Skyuka Mining Corporation; Robert A. Guterma  
as Executor of Estate of Alexander I. Guterma deceased member of  
Board of Directors of Skyuka Mining Corporation; Samuel Catsman,  
Executor of Estate of Sandra Guterma deceased member of Board of  
Directors of Skyuka Mining Corporation; Robert Metry; Walter Spooner,  
FBI, SA; Rita Crook (3906 Accomack Drive, Louisville, Kentucky 40222);  
Frederick W. Brybrough, Sr., Corrinne Brybrough; John Duess, President  
of JOC Coal, Inc., or JOC Coal Company of Kentucky, Inc.; JOC Coal,  
Inc.; JOC Coal Company of Kentucky, Inc.; Skyuka Mining Corporation;  
Michael Raddish; Other unnamed and presently unknown defendants

(U.S.D.C. W.D. KENTUCKY)  
CIVIL ACTION NO. 78-0022LCB)

b6  
b7C

Ronald Reagan-3192

661 A

ROBERT CARL COHEN, HELENE KONIDARC COHEN, v.  
GRIFFIN BELL, et al.  
(U.S.D.C. C.D. CALIFORNIA)  
CIVIL ACTION NO. 77-3449

(See Attached Sheet)

JUL 21 1978

Aliases

663

Identifying Data

Plaintiffs claim that an illegal spying, surveillance, mail-opening, and eaves-dropping campaign was conducted against them. Plaintiff purportedly made previous FOIPA requests. Plaintiff also seeks all documents concerning the campaign against him. Plaintiffs claim that defendants' activities interfered with their rights.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3193

ROBERT CARL COHEN, HELENE KONIDARC COHEN, v.  
GRIFFIN BELL, Benjamin F. Bailar, Postmaster General; Harold Brown,  
Secretary of Defense; Cyrus Vance, Secretary of State, W. Michael  
Blumenthal, Secretary of Treasury; Clifford Alexander, Jr., Secretary  
of the Army; Stansfield Turner, Director of the CIA.; Clarence Kelley,  
Director FBI; H. Stuart Knight, Director of the Secret Service;  
Lt. General Lew Allen, Director NSA; Jerome Kurtz, Director IRS;  
James Earl Carter, President; U.S.A.; Unknown Agents of the United  
States Government; Edwin W. Pauley; Roy E. Simpson; Victor Russell  
Hansen; William Gladstone Merchant; Jesse Henry Steinhart; Donald H.  
McLaughlin; Cornelius J. Haggerty; Gus Olson; Gerald Hanna Hagar;  
Howard C. Natfziger; Edward W. Carter; Dorothy B. Chandler; Thomas  
More Storke; Samuel B. Mosher; Catherine C. Hearst; Philip L. Boyd;  
Jerd Francis Sullivan, Jr.; John E. Canady; Clark Kerr; Mortimer B. Smit  
Ralph Milton Brown; John Samuel Watson; Edmund G. Brown; Glenn M. Andersc  
William E. Forbes; Edward Hellmann Heller; Norton Simon; James Whitehead  
Archer in their capacity as Regents of the University of California  
(U.S.D.C. C.D. CALIFORNIA)  
CIVIL ACTION NO. 77-3449

Ronald

Reagan-3194

6637

Case Title

ADMINISTRATIVE CLAIM

JUL 21 1978

Aliases

664

b6  
b7C

Identifying Data

Age [redacted]  
Bufile 91-60316  
NY File 91-16994  
NY File 91-17501

Claimant seeks \$100,000.00 for physical and mental injuries suffered during his arrest on June 10, 1976 at [redacted] Bronx, New York. Claimant is a Federal prisoner in Marion, Illinois.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3195



Case Title

ADMINISTRATIVE CLAIM

JUL 21 1978

Aliases

b6  
b7C

665

Identifying Data

FBI No. [REDACTED]

DOB [REDACTED]

[REDACTED]  
Burns, Oregon

Claimant seeks damages as a result of FBI mistaken identity with [REDACTED] (Sacramento File 88-6330-SF 88-167886), and damages sustained as a result of dissemination of erroneous arrest records.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3196

Case Title

MILTON A. TEPLIN v.  
UNITED STATES AND NORTH CAROLINA NATIONAL BANK  
(U.S.D.C., W.D. NORTH CAROLINA)  
CIVIL ACTION NO. 78-0030

JUL 21 1978

Aliases

b6  
b7C

666

Identifying Data

Plaintiff claims that defendant bank wrongfully delivered pre-World War II German Bonds, which were allegedly his property, to the Government.

Investigation entitled:

Perjury "  
Charlotte File 196-17

Bufile No. 87-142942,

FBW; MF;

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3197

Case Title

ANNE C. PATTERSON v.  
FEDERAL BUREAU OF INVESTIGATION, et al.  
(U.S.D.C. DC)  
CIVIL ACTION NO. 78-0071

JUL 21 1978

Aliases

667

Identifying Data

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald  
Reagan-3198

Case Title

[REDACTED]

v.

FEDERAL BUREAU OF INVESTIGATION DIRECTOR, UNITED STATES, et al.

(U.S.D.C. DC)

NO CIVIL ACTION NUMBER

JUL 21 1978

Aliases

668

b6  
b7C

Identifying Data

P.O. BOX 1000 [REDACTED]  
Levenworth, Kansas 66048

Plaintiff claims that false information was used against him in a presentence report. He also claims that a search and seizure conducted at his house on October 24, 1974 was unlawful.

Bufile 7-15420

FBI [REDACTED]

DOB [REDACTED] Tacoma, Washington

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3199



Case Title

[REDACTED] v.  
FOUR UNKNOWN FBI AGENTS  
(U.S.D.C. E.D. MICHIGAN)  
CIVIL ACTION NO. 77-72201 (LG)

JUL 21 1979

Aliases

b6  
b7C

699

Identifying Data

Reference can be found in file captioned: [REDACTED] aka

ITSP: 00 Boston

Bufile No. 87-119092

Detroit File No. 87-20759

Boston File No. 87-14857

Plaintiff was arrested with his wife [REDACTED] on May 11, 1972. He claims that he was illegally arrested without a warrant, and was deprived of the right to an attorney.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3200

Case Title

[REDACTED] v.  
ROBERT WOETHER, et al.  
CIRCUIT COURT OF THE COUNTY OF ST. LOUIS  
CAUSE NO. 401037

(See Attached Sheet)

JUL 21 1973

Aliases

b6  
b7C

670

Identifying Data

Plaintiff claims that all records of an arrest by Berkeley Police Department on August 11, 1973 should be expunged, due to the dismissal of charges against him.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3201

[REDACTED] v  
ROBERT WOETHER, Chief of Police, Berkeley Police Department, 5850 North  
Hanley, St. Louis, Mo.; ~~Eva Lee~~ Monroe, Clerk of City of Berkeley;  
~~G.H.~~ Kleinknecht, Superintendent, St. Louis County. PD.; Edward M.  
Moreland, Director, St. Louis County Department of Welfare; ~~Harold Hoeh~~,  
Sheriff, St. Louis County; ~~Courtney~~ Goodman, Jr., Prosecuting Attorney  
St. Louis County; Colonel A.R. Lubker, Superintendent Troupe C, State  
Highway Patrol; ~~Clarence~~ Kelley, Director FBI

b6  
b7C

Ronald Reagan-3202

670 A

Case Title

v.

UNITED STATES  
(U.S. COURT OF CLAIMS 10-78)

b6  
b7C

JUL 21 1978

Aliases

671

Identifying Data

Plaintiff is former FBI-SA. He claims he was wrongfully denied a promotion, due to arbitrary and capricious action by the FBI.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3203

BRIGGS, JOHN et al. v.  
GUY GOODWIN, et al.  
(U.S.D.C. D.C.)  
CIVIL ACTION NO. 74-803

(See Attached Sheet)

JUL 21 1978

Aliases

872

Identifying Data

SA Claude H. Meadows is only FBI defendant. Civil Action relates to prosecution of Vietnam Veterans Against the war in criminal case captioned "U.S. v BRIGGS, et al." Jacksonville 176-30  
Bufile 176-2255

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald  
Reagan-3204



JOHN BRIGGS, 4165 N.W. 12th Terrace, Gainesville, Florida; Scott Camil, 425 N.W. 10th Avenue, Gainesville, Florida; Peter P. Mahoney, 348 E. 92nd Street, New York, New York; Stanley K. Michelson, 4165 N.W. 12th Terrace, Gainesville, Florida; John Kniffin, 501 W. 12th Street, Austin, Texas; William Patterson, 103 Kingswood Road, Newark, Delaware; Alton Foss, 2900 S.W. 25th Terrace, Gainesville, Florida; Donald Perdue, 4560 S.W. 32nd Drive, Hollywood, Florida; Robert Wayne Beverly, 501 W. 12th Street, Austin, Texas; Jack Jennings, 835 N.E. 3rd Avenue, Gainesville, Florida v.  
GUY GOODWIN, individually and as Attorney for the Department of Justice, Division of Internal Security; William H. Stafford, Jr., individually and as United States Attorney for the Northern District of Florida; Stuart J. Carrouth, individually and as Assistant United States Attorney for the Northern District of Florida; and Claude Meadow, individually and as special agent of the Federal Bureau of Investigation  
(U.S.D.C. D.C.)

CIVIL ACTION NO. 74-803

Ronald  
Reagan-3205

672A

Case Title

FOUNDING CHURCH of SCIENTOLOGY v.  
CLARENCE M. KELLEY, et al.  
(U.S.D.C. D.C.)  
CIVIL ACTION NO. 78-0107

JUL 21 1978

Aliases

673

Identifying Data

Plaintiff organization has filed previous civil actions.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald  
Reagan-3206

Case Title

ADMINISTRATIVE CLAIM

JUL 21 1976

Aliases

674

b6  
b7C

Identifying Data

AGE -

ADDRESS -

Macon, Georgia 31204

Claimant claims he was wrongfully arrested and an improper search was conducted by FBI-SA's on April 19, 1976.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3207

MRS. OLA M. ALLEN  
ADMINISTRATIVE CLAIM

JUL 21 1978

Aliases

675

Identifying Data

AGE: 64

ADDRESS: 2059 Canton Street  
Macon, Georgia 31204

Plaintiff claims wrongful arrest and search by FBI-SA's on April 19, 1976.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald  
Reagan-3208

Case Title

ADMINISTRATIVE CLAIM

JUL 21 1978

Aliases

629

b6  
b7C

Identifying Data

AGE: [REDACTED]

Macon, Georgia 31204

Plaintiff claims false arrest and improper search conducted by FBI-SA's on April 19, 1976.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3209



Case Title

[REDACTED] v.  
CLARENCE M. KELLEY (O)  
(U.S.D.C. E.D. MICH.)  
CIVIL ACTION NO. 78-70324

JUL 21 1978

Aliases

677

b6  
b7C

Identifying Data

Born: [REDACTED]

[REDACTED]  
Ann Arbor, Michigan

Plaintiff is [REDACTED] in Birmingham, Michigan. She seeks mandamus in order to compel the FBI to investigate a conspiracy and kidnapping allegedly directed against the plaintiff beginning in 1965.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3210

Case Title

[redacted] a/k/a [redacted] v.

FEDERAL BUREAU OF INVESTIGATION  
(U.S.D.C. S.D. FLA.)

CIVIL ACTION NO. 78-8059

JUL 21 1978

Aliases

b6  
b7C

820

Identifying Data

[redacted]

Riviera Beach, Florida 33404

Plaintiff claims that the FBI unlawfully intercepted his wire and oral communications. He previously filed a Freedom Information Privacy Act Claim and appeal, which was denied in July, 1977.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3211

Case Title

[REDACTED] v.  
G.E. ROWLAND, et al.  
(U.S.D.C. N.D. TEXAS)  
CIVIL ACTION NO. 4-78-145

JUL 21 1978

Aliases

b6  
b7C

679

Identifying Data

Expungement matter. Plaintiff claims that the retention of his criminal record violates his Constitutional rights.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3212

Case Title

[REDACTED] v.  
UNITED STATES OF AMERICA, et al.  
(U.S.D.C. E.D. MICHIGAN)  
CIVIL ACTION NO. 77-2539

JUL 21 1978

Aliases

b6  
b7C

089

Identifying Data

Plaintiff claims that FBI wrongfully intercepted telephone communications - phone numbers [REDACTED] and [REDACTED], and seeks an injunction against the release of such information at trial.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3213

[REDACTED] v.  
UNITED STATES OF AMERICA, U.S. DEPARTMENT Of Justice, Griffin Bell I&O;  
James K. Robinson I&O; U.S. Attorney for E.D. Michigan; Philip Van Dan,  
I&O, USA E.D. Michigan; Paul E. Coffey, I&O, Attorney in Charge of  
Detroit Strike Force of DOJ; Stanley Hünterton, I&O, Attorney Detroit  
Strike Force; Gregory A. Anderson, I&O, Attorney Detroit Strike Force;  
Roger C. Ozer, I&O, Attorney in Charge of Detroit Strike Force;  
Federal Bureau of Investigation - Lawrence W. Levine, Perry Seay and  
James F. Peterka, SA's of Federal Bureau of Investigation  
(U.S.D.C. E.D. MICHIGAN)  
CIVIL ACTION No. 77-2539

b6  
b7C

I - sued in individual capacity  
O - sued in official capacity

Ronald Reagan-3214

680 A



Case Title

LOUISE MEYERS ROTHSCHILD BEAUREGARD v.  
MR. QUINN FBI - BALTIMORE  
(U.S.D.C. D. MARYLAND)  
CIVIL ACTION NO.K-78-931

JUL 21 1978

Aliases

681

Identifying Data

2 Maryland Avenue  
Annapolis, Maryland 21404

Plaintiff claims that the FBI suppressed evidence that cost citizens of Maryland their lives.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office. File(s)  
Must be Preserved

Ronald  
Reagan-3215

Case Title

[REDACTED] et al. v.  
WILLIAM H. WEBSTER, et al.  
(U.S.D.C.)  
Civil Action Number 78-0983

(See Attached Sheet)

JUL 21 1978

Aliases

b6  
b7C


682

Identifying Data

Plaintiffs are all present or former clerical and support employees. They bring a class action challenging the cessation of the clerk-to-agent program.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office File(s)  
None are Preserved

Ronald Reagan-3216



WILLIAM H. WEBSTER, **Clarence** M. Kelley  
(U.S.D.C.)  
CIVIL ACTION NUMBER 78-0983

b6  
b7C

Ronald Reagan-3217

682 A

Case Title

[REDACTED] v.  
WADE H. McCREE, et al.  
(U.S.D.C., D. ARIZ.)

(See Attached Sheet)

CIVIL ACTION NUMBER 78-243PH

JUL 21 1978

Aliases

b6  
b7C

683

Identifying Data

Plaintiff alleges that all defendants engaged in a six part conspiracy to deprive him of his Civil Rights and to drive his business, the [REDACTED] Company out of business. Plaintiff was subject of fraud investigation by Phoenix office.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3218



[REDACTED] v.  
WADE H. McCREE, Griffin B. Bell; William F. Bolger, Postmaster General;  
Michael Hawkins, US Attorney District of Arizona; Edmund G. Noyes,  
AUSA, Dis. of Arizona; Joel Sacks, AUSA, Dis. of Arizona; Prescott A.  
Berry, District Director - IRS; Leonard J. Lindroth, IRS - Arizona;  
Winifred J. Newcomb, IRS - Arizona; Rosa Lee Norwood, IRS-Arizona;  
Charles Hartman, SEC; Gerald Boltz, Regional Director, SEC;  
Leon Gaskill, SAC, FBI, Phoenix; Edward L. Fryer, FBI, SA; David Maple,  
FBI, SA; Alan V. Funk, FBI, SA; Daniel Batchelder, Postmaster, Phoenix;  
FDIC; United States Postal Service - STATE DEFENDANTS: Bruce E. Babbitt,  
Governor of Arizona; Ronald A. Lekowitz, Special Assistant Attorney  
General; Michael J. Ruffalto, Assistant Attorney General; Samuel P.  
Goddard III, Assistant Attorney General; Michael C. Cudalry, Assistant  
Attorney General; H.C. Duffield, Chief Adult Probation Officer; Neal  
Nicolay, Supervisor, Adult Probation Department; Michael Baklo,  
Deputy Adult Probation Officer; Ernest Garfield, Commissioner, Arizona,  
Corp. Commission; Budd Timms, Commissioner, Arizona Corp. Commission;  
Walter Madsen, Superintendent of Banks; Martha Weeks, State Senator;  
PRIVATE DEFENDANTS: Frank Snell; Mark Wilmer; Robert E.B. Allen; Earl  
Weeks; Thomas J. Trimble; F. Paul Beer; Olegard W. Kalyna; Dennis  
Mitchem; Don Ben Roush; David S. Shughart; A.B. Robbs, Jr., Chairman of  
Board, Continental Bank; Eugene Davis, Senior Vice President, Continental  
Bank; George E. Leonard, Jr., Chairman of Board, First Federal Savings;  
Gene A. Rice, President, First Federal Savings; John Driggs, President -  
Western Savings; Gary Driggs, Executive Vice President Western Savings;  
Robert W. McGee, President Thunderbird Bank; Gordon Murphy, Executive  
Secretary, Arizona Savings & Loan League; Roderick Hills previous  
chairman, SEC; Snell & Wilmer; Streich, Land, Weeks, Cardon & French;  
Jennings, Strouss and Salmon; Beer, Kalyna & Simon; Lewis & Roca; Continental  
Bank; First National Bank; Valley National Bank; The Arizona Bank;  
Thunderbird Bank; Western Savings; First Federal Savings; Mojave  
Savings; Arizona Bankers Association; Savings and Loan League of  
Arizona; Saguaro Savings  
(U.S.D.C. D. ARIZ.)  
CIVIL ACTION NUMBER 78-243PH

Ronald Reagan-3219

683 A



Case Title

JUDITH CLARK, et al. v.  
UNITED STATES, et al.  
(U.S.D.C. S.D. NY)  
CIVIL ACTION 78 CIV. 2244 (MEL)

See Attached Sheet

JUL 21 1978

Aliases

684

Identifying Data

Plaintiffs claim that defendants conspired to deprive them of their Constitutional rights by illegal electronic surveillance, break-ins and harassment. Plaintiffs claim to be members of the New Left.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office. File(s)  
Must be Preserved

Ronald  
Reagan-3220

JUDITH CLARK, Judith Alice Clark, Bufile 100-455389; Jennifer Döhrn,  
Bufile 100-454261; Dana Biberman, Bufile 100-457986; Natalee Rosenstein,  
Bufile 100-456311; Franklin Aptel, NY file 100-176914; Eve Rosahn,  
Bufile 100-458310; Phyllis Prentice, Bufile 100-471706; Russell Neufeld,  
Bufile 100-450475; Judy Greenberg, SF100-75447 - NY 100-177063 v.  
UNITED STATES, L. Patrick Gray; W. Mark Felt; Edward S. Miller;  
John J. Kearney; J. Wallace LaPrade; Federal Bureau of Investigation;  
John Does; John Mitchell; Department of Justice; United States  
Postal Service; New York Telephone Company; Richard M. Nixon  
(U.S.D.C. S.D. NY)  
CIVIL ACTION 78 CIV. 2244 (MEL)

Ronald  
Reagan-3221

584 A

Case Title

[REDACTED] v.  
UNITED STATES, et al.  
(U.S.D.C. E.D. CALIFORNIA)  
CIVIL ACTION NO. S-76-447-PCW

(See Attached Sheet)

Aliases

b6  
b7C

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11/7/97 BY SSA9803/APP/BA

405,193

only pgs 6851  
685A  
reviewed.

JUL 21 1978

685

Identifying Data

[REDACTED]  
Sacramento, CA 95803

Plaintiff claims that defendants conspired to steal his design for a secret bullet and conspired to deprive him of his Civil rights. The FBI Supposedly invaded his privacy and illegally tapped his phones.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office. File(s)  
Must be Preserved

Ronald Reagan-3222

[REDACTED] v.

UNITED STATES, Governor Edmund G. Brown, Jr.; Federal Bureau of Investigation; Directors L. Patrick Gray; Clarence Kelley; William Ruckelshaus; U.S. Department of Justice; U.S. Attorneys Dwayne Keys; Donald Hiller; U.S. Treasury Department, Secret Service; Federal Protective service/ GSA; Officers Clemons (Badge 3327); James Chastaine; Clarence L. Snelson; Luv Security Service Officers Greer and WW Smith; Leon Jaworski; General Alexander Haig; State of California Attorney General; Evelle J. Younger State Controller Houston I. Flournoy; Marc Poche, California Highway Patrol; Commissioner Glendon B. Craig; State Police, Chief Guy B. Oates; Officers L.D. Sherwood and S.W. Weston; Ronald Reagan; Law Enforcement Assistance Association; U.S. Army; Winchester-Olin Corporation; Remington-DuPont Company; Colt Industries; Sacramento County; Sheriff Duane D.A.; John Price; City of Sacramento, Police Department; Chief W.J. Rinney; National Rifle Association; IACP; National Sheriffs Association; AT & T; Pacific Telephone; Western Union; SMUD; Los Angeles County; Sheriff Pitchess; City of Los Angeles; Mayor T. Bradley; Chief Ed Davis; John Does one through one Hundred  
(U.S.D.C. E.D. CALIFORNIA)  
Civil Action No. S-76-447-PCW

Ronald Reagan-3223

685 A

Case Title

RALPH T. WILES, JR. v.  
UNITED STATES of AMERICA  
(U.S.D.C. S.D. FLORIDA)  
CIVIL ACTION NUMBER 78-8123 CIVCF)

JUL 21 1978

Aliases

686

Identifying Data

Plaintiff was injured on the softball field at Quantico while attending National Academy on July 7, 1977. He is a policeman in West Palm Beach, Florida.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald  
Reagan-3224



Case Title

GEORGE C. MATHEWS v.  
VICTOR O. WEHLE, et al.  
(U.S.D.C. S.D. FLORIDA)  
CIVIL NUMBER 78-1858 CIV. -NCR)

(See Attached Sheet)

JUL 21 1978

Aliases

687

Identifying Data

George C. Matthews  
738 - 105th Avenue North  
Naples, Florida 33940

Plaintiff alleges that a conspiracy consisting of the above defendants resulted in his wife's death, and deprived him of his Civil Rights.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald  
Reagan-3225

[REDACTED] v.

VICTOR O. WEHLE, retired Judge, Pinellos County, Florida; Ben Overton, Supreme Court of Florida; Joseph Boyd, Supreme Court of Florida; Charles T. Carlton, Judge, 20th Jud. Circuit, Florida; George Vega, Jr., Attorney, Naples, Florida; Donald A. Pickworth, Attorney for Board of County Commissioners of Collier County; James Slesky, Asst. to Attorney for Board of County Commissioners, Collier County; George E. (Toby) Carroll, Attorney, Naples, Florida; Ben D. Driver Deputy Clerk of Court, Collier County; William Reagan, Clerk of Court, Collier County; Claude R. Wimer, Jr. Commissioner Board of County Commissioners; David C. Brown, Board of County Commissioners, Collier County, Florida; Thomas Archer, Commissioner, Board of County Commissioners, Collier County; Fred W. Harris, Jr., Regional Counsel, Dept. of Agriculture, Atlanta, GA; Paul T. Collier, Attorney, U.S. Dept. of Agriculture; William Weathers, Chief Community Programs Project, U.S. Dept. of Agriculture, Gainesville, FLA; Melvin L. Ames, U.S. Attorney, S.D. Florida; Melvin Stein, Deputy Clerk, U.S.D.C. S.D. Florida; William Hightower, Successor to Claude L. Greene as State Director Farmers Home Administration, Gainesville, Florida; John J. Gallagher, Special Agent, Office of Investigation, U.S. Dept. of Agriculture, Atlanta, GA; Aubrey Rogers, Sheriff of Collier County, Florida; Hugh Penuel, Deputy Sheriff of Collier County; William M. Drew, Special Agent, FBI; John Maguire, President and agent of American Ambulance Company, Inc., Naples, Florida; Kathleen Maloney a/k/a/ Kathleen Maguire, officer and agent of American Ambulance, Inc.; Timothy O'Connor, Publisher of Naples Daily News; Thomas Hayer, Editor Naples Daily News; Joe Kollin, Reporter and Agent for Naples Daily News; John Doe A/K/A/ Ken Ingelhart, Agent Reporter for Naples Daily News; John Doe a/k/a/ David Swartzlander, Agent and Reporter, Naples Daily News; Gordon Cavanaugh, Administrator Farmers Home Administration of U.S. Washington, DC; John Doe a/k/a/ Richard Stone, U.S. Senator from Florida; John Doe, a/k/a/, L.A. Batalis, Representative in Congress, Fort Myers, Florida.

(U.S.D.C. S.D. FLORIDA)

CIVIL NUMBER 78-1858 CIV.-NCR)

Ronald Reagan-3226

687 A

~~SECRET~~

[REDACTED] v.  
RAYMOND SEXTON et al.  
(U.S.D.C. S.D. NY)  
CIVIL ACTION NUMBER 78C 2376

b6  
b7C

(See Attached Sheet)

JUL 21 1978

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE 25X(1,6)  
DATE 3/10/2009

Aliases

[REDACTED]

688

Identifying Data (S)

Plaintiff was subject of [REDACTED]  
Plaintiff complains of a conspiracy by judicial and police officials. He makes an  
allegation that his phone was "bugged". Defendant [REDACTED] interviewed plaintiff on  
1/23/76.

b1  
b6  
b7C

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office. File(s)  
Must be Preserved

Ronald Reagan-3227

~~SECRET~~

[REDACTED]

v

RAYMOND, SEXTON, Case Processing Assistant District Court, SD-NY;  
Eddie Apunte, Orders and Appeals, Clerk District Court, SD-NY;  
Morris Lasker, District Judge, SD-NY; Olga Valentine, Pro Se Clerk,  
USCA Second Circuit; Edmund Burns, Attorney at Law; Raymond Anderson,  
Associate Dean of Graduate School of Arts and Sciences, Columbia  
University; Carl Bogen, Criminal Investigator at US Attorney's Office,  
SD-NY; Michelle Caruso, Secretary to USA- SD-NY; Nathaniel Gerber,  
AUSA - SD-NY; Lawrence Ruggieria, AUSA-SDNY; Richard Ziegler AUSA-  
SD-NY; Gregory J. Hoeshen, FBI-SA; Daniel Fusaro, Clerk, USCA for  
Second Circuit; New York State Special Prosecutor's Office; New  
York Police Department; James Kirk, Metropolitan Desk Columnist,  
New York Times; Dennis Saunders, Court Columnist, New York Times;  
City Desk, New York Post; Columbia Daily Spectator;  
(U.S.D.C. S.D. NY)

CIVIL ACTION NUMBER 78C 2376

Ronald Reagan-3228



Case Title

IPAL

Jayma Ann Abdoo and David Kairys  
v. FBI and William Webster  
(U.S.D.C., E.D. Pennsylvania)  
Civil Action Number 78-1899

JUL 21 1978

Aliases

689

Identifying Data

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office. File(s)

Ronald  
Reagan-3229



Case Title

IPAL

[REDACTED]  
v Department of Justice, et al.  
(U.S.D.C., E.D. Pennsylvania)  
Civil Action Number 78-0407 CV W3

JUL 21 1978

Aliases

b6

b7C

690

Identifying Data

U.S. Penitentiary  
P.O. Box 1000  
Marion, Illinois 62959

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

FBI Instructional Manuals utilized to train agents.

Ronald Reagan-3230

Case Title

IPAL

[REDACTED]  
V. FEDERAL BUREAU OF INVESTIGATION, HAROLD HARRISON,  
LOUISVILLE OFFICE OF THE FEDERAL BUREAU OF INVESTIGATION  
DONALD OWENS, CINCINNATI OFFICE;  
GRANT BEISE, CINCINNATI OFFICE;  
CENTRAL RECORD OFFICE OF THE FEDERAL BUREAU OF INVESTIGATION

JUL 21 1978

Aliases

b6  
b7C

691

Identifying Data

Address: United States Penitentiary  
P.O. Box 33  
Terre Haute, Ind.

Ronald Reagan-3231

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

All material leading to plaintiff's arrest and subsequent  
conviction of conspiracy to violate the narcotic laws.

Case Title

IPAL

RICHARD L. BAST  
V. FEDERAL BUREAU OF INVESTIGATION  
(USDC DC)  
CIVIL ACTION NUMBER 78-1059

JUL 21 1978

Aliases

692

Identifying Data

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald  
Reagan-3232

Case Title

IPAL

ALBERT HALPRIN  
v. WILLIAM H. WEBSTER, FEDERAL BUREAU OF INVESTIGATION, GRIFFIN BELL,  
UNITED STATES DEPARTMENT OF JUSTICE  
(USDC) CIVIL ACTION NUMBER 78-1149

Aliases

Identifying Data

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald  
Reagan-3233

693

JUL 21 1978

Case Title

IPAL

ALAN ROBERT KAUFMAN  
V. UNITED STATES ATTORNEY, RUSSELL T. BAKER, JR.,  
UNITED STATES DEPARTMENT OF JUSTICE AND GRIFFIN BELL  
(USDC D. MARYLAND)  
CIVIL ACTION NUMBER H-78-910

JUL 21 1978

Aliases

694

Identifying Data

ADDRESS:

2001 North Hilton Street  
Baltimore, Maryland 21216

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
must be preserved

National Caucus Labor Committees, Socialist Study Group of Baltimore.

Ronald Reagan-3234



Case Title

IPAL

RALPH KLEIN, JR.  
V. FEDERAL BUREAU OF INVESTIGATION, WILLIAM WEBSTER, UNITED STATES DEPARTMENT  
OF JUSTICE AND GRIFFIN BELL  
(USDC, MISS. SOUTHERN DIVISION)  
CIVIL ACTION NUMBER s78-0205 (R)

JUL 21 1978

Aliases

695

Identifying Data

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

All information, reports or documents regarding the investigation of the Veterans  
Administration RE: Discriminatory Practices in the Hiring of Fee Real Estate  
Appraisers For Appraisal Work Regarding V.A. Insured Loans In the State of  
Mississippi.

Ronald Reagan-3235

Case Title

IPAL

NEISS, ROBERT  
V. FEDERAL BUREAU OF INVESTIGATION et al.  
(USDC ED NY)  
CIVIL ACTION NUMBER 78-C-1327

JUL 21 1978

Aliases

696

Identifying Data

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3236

Case Title

IPAL

RAYMOND L. S. PATRIARCA  
V. GRIFFIN BELL, USDOJ and THE FEDERAL BUREAU OF INVESTIGATION  
(USDC, D. RHODE ISLAND)  
CIVIL ACTION NUMBER 78-0295

JUL 21 1978

Aliases

Identifying Data

ADDRESS:

170 Lancaster Street  
Providence, Rhode Island

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3237

9-62 (6-29-78)

**Case Title**

IPAL

[REDACTED]  
v. UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION, ~~WILLIAM WEBSTER,~~  
BUREAU OF PRISONS & NORMAN A. ~~CARLSON~~  
(U.S.D.C., E.D. KENTUCKY -CATLETTSBURG)  
CIVIL ACTION NUMBER 78-117

JUL 21 1978

**Aliases**

b6  
b7C

698

**Identifying Data**

**ADDRESS:**

Federal Correctional Institution  
Box 888  
Ashland, Kentucky 41101

**Related Individuals,  
Organizations,  
Publications, etc.  
to Be Searched; if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must Be Preserved**

Ronald Reagan-3238

Case Title

IPAL

[REDACTED]  
V. DEPARTMENT OF JUSTICE  
(U.S.D.C. E.D. KENT)  
CIVIL ACTION NUMBER 78-66

JUL 21 1978

Aliases

b6  
b7C

Identifying Data

ADDRESS:

Antaeus Unit  
Federal Correctional Institution  
Lexington, KY 40511

PREVIOUS ADDRESS:

[REDACTED]  
Cambridge, Mass. 02139

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Material requested concerned plaintiff and one Willie J. Davis.

Ronald Reagan-3239



ENCLOSURE NUMBER 2

Ronald Reagan-3240

171-1-1

Civil Actions Closed in CLU: 1/31/78 - 5/29/78

p. 175 Rizzo v. USA  
p. 189 Moses v. Kelley  
p. 193 Mackesker v. Levi  
p. 214 Civil Liberties Legal Defense Fund v. Kleindienst  
p. 258 Buchanan v. Donner Hanna Coal & Coke Corp.  
p. 263 Zweibon v. Mitchel  
p. 287 Fields v. The Mayor and Aldermen, City of Savannah  
p. 322 Olles v. USA  
p. 330 Wortman - Administrative Claim  
p. 341 Bohmer v. Nixon  
p. 346 Doe v. Kelley  
p. 347 Smith v. Kelley  
p. 358 Harrison v. Burch  
p. 360 Meltzer v. Kelley  
p. 370 Dulaney v. Kelley  
p. 379 Braun v. Levi  
p. 381 Green v. St. Louis Police Department  
p. 395 Collins v. USA

p. 412 Asquith v. Marisch  
p. 429 Flourney v. USA  
p. 445 Ogden v. Mattox  
p. 508 Howard Harris - Administrative Claim  
p. 513 OIC v. FBI  
p. 518 Lippincott v. U.S. Attorney  
p. 539 Denton - Administrative Claim  
p. 540 Higgins - Administrative Claim  
p. 541 Raiola - Administrative Claim  
p. 542 Presslaff - Administrative Claim  
p. 543 Press - Administrative Claim  
p. 544 Watts - Administrative Claim  
p. 545 Cockerm - Administrative Claim  
p. 551 Huang - Administrative Claim  
p. <sup>446</sup>~~546~~ Parnisi v. Kelley  
p. 568 Eason v. Mansfield Bank

CASES NOW CLOSED WHICH ARE INCLUDED IN LIST OF NEW CASES  
(ATTACHED)

[REDACTED]

v. USA

[REDACTED]

v. Bell

b6  
b7C

Case Title

v.

Griffin B. Bell, et al.

(U.S.D.C., S.D.N.Y.)

Civil Action No. 78 CIV 1266

(See Attached Sheet)

b6  
b7C

Aliases

*not sent  
dismissed*

Identifying Data

Plaintiff is presently incarcerated in Riker's Island, Women's House of Detention, New York, New York. She claims to be a member of the Black Panther Party, and as such was subjected to electronic surveillance. She claims her conviction on state charges is a result of a conspiracy by defendants.

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3244



b6  
b7C

[REDACTED] v.  
Griffin B. Bell; William H. Webster, officially and  
individually; Norman Carlson, Director of Bureau of Prisons;  
Robert McGuire, Commissioner of Police, New York City;  
Essie Murph, Superintendent of Women's House of Detention,  
City of New York; William G. Connellie, Superintendent of  
New York State Police; William H. Fauver, acting Commissioner  
of New Jersey Department of Corrections.  
(U.S.D.C., S.D.N.Y.)  
Civil Action No. 78 CIV 1266

Case Title

v.  
UNITED STATES OF AMERICA, et al.  
(U.S.D.C. N.D. FLA.)  
CIVIL ACTION NO. MCA 78-0210

(See Attached Sheet)

Aliases

b6  
b7C

*Not sent  
dismissed*

Identifying Data

Plaintiff alleges that defendants harassed and invaded his Constitutional rights by subjecting him to unwarranted investigation, resulting in the destruction of his law practice and invasion of privacy.

Plaintiff:

Panama City, Florida 32401

Related Individuals,  
Organizations,  
Publications, etc.  
to be Searched, if  
Record Contained in  
File(s) of Your  
Office, File(s)  
Must be Preserved

Ronald Reagan-3246

[REDACTED] v.  
UNITED STATES OF AMERICA, Central Intelligence Agency; Defense  
Intelligence Agency; Federal Bureau of Investigation; Agencies of  
the Executive Branch; Santo Trafficante  
(U.S.D.C. N.D. FLA.)  
CIVIL ACTION NO. MCA 78-0210

b6  
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Ronald Reagan-3247

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# CV 07-3240

Total Deleted Page(s) = 86

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Page 99 ~ b7D;  
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Page 152 ~ b6; b7C;

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN BUREAU	DATE 6/22/73	INVESTIGATIVE PERIOD 6/6/73 - 6/15/73
TITLE OF CASE  DONALD HENRY SEGRETTE, aka		REPORT MADE BY  LEO V. LA RUE	TYPED BY  SVY
		CHARACTER OF CASE  ELECTION LAWS	

REFERENCES: Bureau teletype to all SAC's dated 6/6/73,  
ET AL.

- F -

ADMINISTRATIVE

All [redacted]  
[redacted] are set forth in report. [redacted]  
[redacted] were furnished to the Bureau under Bureau file  
number 139-4089. [redacted]  
[redacted] were furnished  
to Tampa under Bureau file 56-4549. [redacted]  
[redacted] were furnished to Tampa under Bureau file number

b6  
b7C  
b7D

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED *[Signature]* SPECIAL AGENT  
IN CHARGE

COPIES MADE

5- Bureau (56-4549)  
1- Tampa (56-46) (INFO)  
2- Los Angeles (56-201)  
*[Signature]*

DO NOT WRITE IN SPACES BELOW

SEARCHED *[Signature]*

FILED

Notations

Summary Memos-33

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

LA 56-201

[redacted] have not been furnished to the Bureau except in this report.

[redacted] obtained to date by Los Angeles are included in this report and [redacted] are also included for the benefit of the recipients of the report.

Identities [redacted] identified to date are being furnished by separate cover to the Computer Section of the Bureau.

An information copy of this report is being furnished to Tampa Division inasmuch as investigation regarding [redacted] may possibly be of benefit in the case currently pending against SEGRETTE in Tampa. No copy is being furnished to Tampa for the United States Attorney Tampa because it contains material which is not relevant to the case currently pending in Tampa.

#### LEADS

##### LOS ANGELES

AT ROLLING HILLS ESTATES, CALIFORNIA: Will reinterview [redacted] regarding his contact with JAMES POPOVICH and to obtain other data regarding his activity with SEGRETTE.

AT LOS ANGELES, CALIFORNIA: (1) Will continue to identify and interview [redacted] regarding any information [redacted] have regarding SEGRETTE's activities as requested by ARCHIBALD COX.

(2) Will conduct logical investigation to determine whether or not SEGRETTE was responsible for sending the letter to MC CARTHY delegates using the forged signature of BARBARA BARRON.

LA 56-201

(3) Will interview BARBARA BENNETT relative to remarks attributed to her in the Los Angeles Press that DONALD SEGRETTI had filed application to work as a volunteer at the MC GOVERN Presidential campaign.

- C\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: LEO V. LA RUE  
Date: 6/22/73

Office: Los Angeles, California

Field Office File #: 56-201

Bureau File #: 56-4549

Title: DONALD HENRY SEGRETTI

Character: ELECTION LAWS

## Synopsis:

[REDACTED]

set forth.

[REDACTED]

identified to date set forth. Those persons contacted have mostly been social associates of SEGRETTI. Many persons contacted were asked to "work for re-election of President Nixon" by SEGRETTI. JAMES POPOVICH, Pomona, California, contacted by SEGRETTI, using alias Donald Simmons planned to work with SEGRETTI. SEGRETTI never came forward with money, so POPOVICH did no work. [REDACTED]

Rolling Hills Estates, California, long time college friend of SEGRETTI, admitted he helped recruit persons to help SEGRETTI regarding re-election of President NIXON. [REDACTED] traveled to San Francisco on one occasion, using alias, and talked to several people regarding helping SEGRETTI. JONATHAN WILCOX, San Francisco Attorney, filed law suit 5/17/73, in San Francisco, against DONALD SEGRETTI and officials of National Committee to Re-elect the President, alleging unauthorized letters were sent to delegates for EUGENE MC CARTHY. Letter states that MC CARTHY campaign could be best assisted by unofficial and secret support by MC CARTHY

b6  
b7C  
b7D

Summary Memos-36

BEST AVAILABLE COPY

LA 56-201

followers of HUMPHREY, in California Presidential Primary. Letter on MC CARTHY for President stationery was signed using forged signature of BARBARA BARRON, Press Secretary, Los Angeles Headquarters for MC CARTHY. BARRON and WILCOX interviewed and have no evidence that SEGRETTI and others were responsible for the letters, but law suit based on fact SEGRETTI indicted in Florida for similar type action. Los Angeles Police Department, Los Angeles Sheriff's Office, Culver City Police Department, Credit Bureau of Greater Los Angeles, and Voters Registration, Los Angeles County, contain no record regarding DONALD HENRY SEGRETTI.

- P -

DETAILS:

- 2 -



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LA 56-201

I.

b7D

LA 56-201

A.



b7D

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/6/73

The following information was obtained through  
records of [REDACTED]

This information can only be obtained by issuance  
of subpoena duces tecum directed to [REDACTED]

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Attached are [REDACTED]

## Summary Memos-42

Interviewed on 5/26/73 at Santa Monica, California File # Los Angeles 56-201

by SA BURL P. MIDDENDORF/JHM/svy Date dictated 5/31/73

-7-



LA 56-201

The following are



that have been identified to this date:

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LA 56-201

B.



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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/1/73

The following information was obtained from the records of [REDACTED]

This information can only be obtained by issuance of a subpoena duces tecum directed to [REDACTED]

Attached are [REDACTED]

b6  
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Interviewed on 5/22/73 at Los Angeles, California File # Los Angeles 56-201

by SA BURL P. MIDDENDORF/JHM/svy -79- Date dictated 5/28/73

## Summary Memos-115

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/21/73

The following information was obtained from the records of [REDACTED]

This information can only be obtained by issuance of a subpoena duces tecum directed to [REDACTED]

Attached are [REDACTED]

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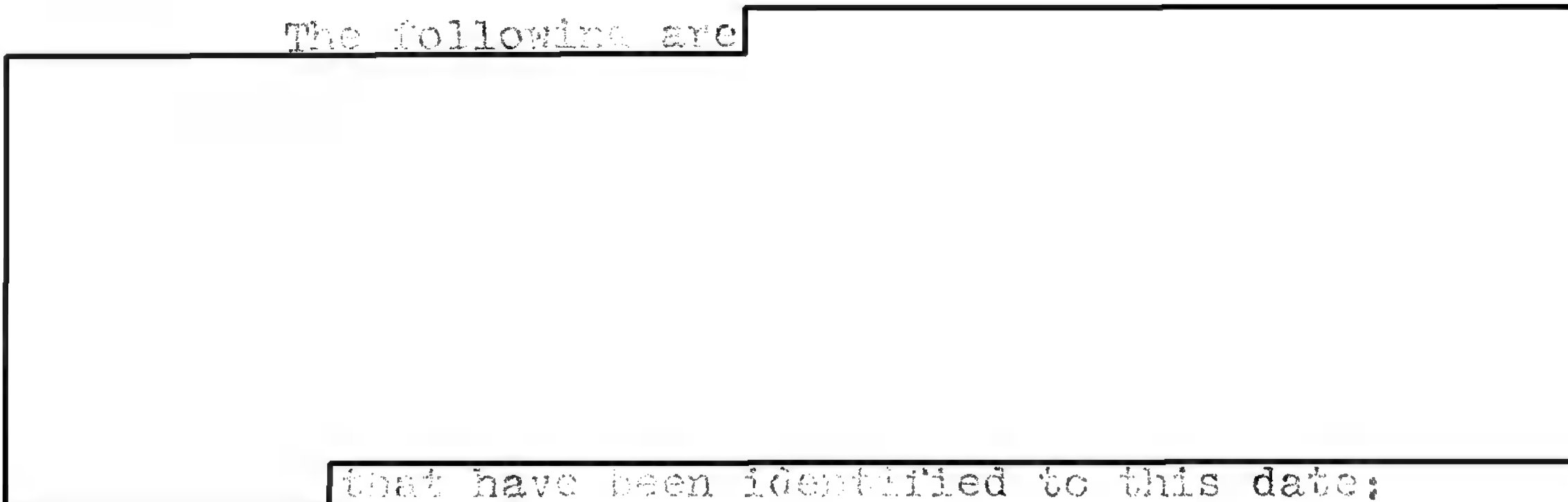
## Summary Memos-122

Interviewed on 6/15/73 at Los Angeles, California File # Los Angeles 56-201

by SA BURL P. MIDDENDORF/JHM/svy -86- Date dictated 6/21/73

LA 56-201

The following are



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that have been identified to this date:

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LA 56-201

Investigation discloses that the following

[REDACTED]

cannot be determined.

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Summary Memos-133

LA 56-201

[REDACTED]

[REDACTED]

b7D

[REDACTED]

No investigation being conducted on the above  
[REDACTED] and those that are specifically  
pointed out above.

Summary Memos-134

LA 56-201

C. Results of interviews with [REDACTED]  
[REDACTED]

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Summary Memos-135

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/13/73

RICHARD JOHN FRIAS, 158 North Alexandria Avenue, telephone 380-9876, was interviewed and furnished the following information:

In March of 1972, RICHARD JOHN FRIAS advised that he was telephonically contacted at his residence by an individual who identified himself to FRIAS as DON SIMMONS. SIMMONS stated, over the telephone, that he understood that FRIAS knew "alot of college types" and wanted to meet FRIAS to discuss the possiblility of FRIAS "helping the president".

In late February or early March 1972, FRIAS met the individual known to him as DON SIMMONS at a bar or restaurant; FRIAS cannot remember which, and cannot further recall the location of the meeting site. At this meeting FRIAS advised that the individual known to him as DON SIMMONS stated that he knew FRIAS knew people in the college ranks and would FRIAS "help out to help the president." FRIAS advised that he did not know what activities SIMMONS had in mind. At this meeting, FRIAS stated to SIMMONS that he would think about it. SIMMONS then replied that he would talk to him later.

FRIAS stated that he was contacted one other time by SIMMONS, by telephone, but FRIAS could not remember the date or the context of the conversation. FRIAS did state that last contact was before FRIAS began working with the Republican State Central Committee of California in late March of 1972, at Los Angeles, California.

FRIAS stated that he never performed any services for DON SIMMONS political or otherwise.

FRIAS advised that at no time did DON SIMMONS state that he was associated with the Committee to Re-elect the President. FRIAS stated that DON SIMMONS at no time showed him any identification as to who he was or who he was representing.

FRIAS stated that he later recognized a newspaper photograph of DONALD SEGRETTE as the man who he had known as DON SIMMONS.

Interviewed on 6/13/73 at Los Angeles, California File # Los Angeles 56-201

by SA's T. MICHAEL DILLON and  
CHARLES W. EVELYN, III/CWE/svy Date dictated 6/13/73

Summary Memos-136

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1

Date of transcription 6/18/73

MARY ELLEN MINTON was located at the home of her parents, Mr. RICHARD LYNN MINTON and Mrs. RUTH RACHAEL MINTON, nee SUCK, 5612 North Huddart Avenue, Arcadia, California 91006, telephone 444-4184.

She was advised of the official identity of the interviewing Agent and the purpose of the interview concerning DONALD HENRY SEGRETTI, and thereafter, furnished the following information:

Her acquaintance with SEGRETTI was entirely social. She met DONALD SEGRETTI through friends, Mr. RONALD SARHAD and JUDY SARHAD, a young couple in their early 20's. MARY ELLEN MINTON knew JUDY SARHAD, nee DANIELS, from Pasadena City College, where she graduated in 1969. MARY ELLEN served in the SARHAD wedding in March or April 1971. RONALD SARHAD knew DONALD SEGRETTI from Berkeley, California, or from law school, and were once allegedly roommates. About November 1971, [redacted] had surgery and came to Yorba Linda, California, from their residence in Turlock, California. JUDY SARHAD, nee DANIELS, brother, DONALD DANIELS, is a medical doctor and an anesthesiologist. DONALD DANIELS was to be the anesthesiologist for [redacted] surgery.

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During that November 1971, RONALD SARHAD had invited DONALD SEGRETTI to visit in the home of Dr. and Mrs. ANN DANIELS. JUDY SARHAD had invited MARY ELLEN to the DANIELS residence to meet DONALD SEGRETTI.

MARY ELLEN MINTON advised that after their meeting, she had numerous dates with DONALD SEGRETTI and that he may have contacted her at three different telephone numbers as follows:

444-4184

Listed to her father, RICHARD L. MINTON, 5612 North Huddart Avenue, Arcadia, California. She would have received approximately 20 calls from SEGRETTI at the above telephone number.

Interviewed on 6/13/73 at Arcadia, California File # Los Angeles 56-201

by SA WILLIAM OTTO HEATON/clp Date dictated 6/15/73

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LA 56-201

337-3450

Formerly listed to PAULA JEAN ATCHLEY, 616 Glendora Avenue, West Covina, California, Apartment C. PAULA JEAN ATCHLEY is now married to a United States Air Force Officer BILL SHELDON, and they left a few days after their wedding together and presently live in Germany. PAULA JEAN SHELDON, nee ATCHLEY, met DONALD SEGRETTI, but never dated him and has no information as to his activities. Also, a roommate with MARY ELLEN MINTON, and PAULA JEAN ATCHLEY was MARY CAROL WISZ. She had no contact with DONALD SEGRETTI. MARY CAROL WISZ is a next door childhood friend of MARY ELLEN MINTON, and her parents reside at 5616 North Huddart Avenue. MARY CAROL WISZ now lives in Covina, California, with a different roommate. Her current telephone number is (213) 339-3628. MARY ELLEN MINTON advised that she may have received six telephone calls from DONALD SEGRETTI at the telephone number 337-3450, formerly listed to PAULA JEAN ATCHLEY.

A third telephone number at which DONALD SEGRETTI may have contacted MARY ELLEN MINTON is telephone number 285-8466 (non-published), which is the current telephone number for MARY ELLEN MINTON at her current residence, 5121 North Rosemead Boulevard, San Gabriel, California 91776, Apartment N.

MARY ELLEN MINTON advised that DONALD SEGRETTI never discussed his activities and she never knew him by any other name. He claimed to be a lawyer in private practice in Los Angeles, California.

MARY ELLEN MINTON advised that she had been previously contacted by the United States Senate Subcommittee. In November 1972, before the federal election, she received a long distance telephone call from the Senate Judiciary Committee. She returned the long distance telephone call to verify the authenticity of the call and after the federal elections was visited by the same or a different investigator from Washington, D.C., who claimed he had talked to DONALD SEGRETTI a couple of days before his meeting with MARY ELLEN. This young man was TOM SUSMAN, approximately 28 years of age. He identified himself with a badge.

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Additionally, MARY ELLEN MINTON's mother, RUTH RACHAEL MINTON, had received a telephone call from a newspaper reporter before the United States Senate Sub-Committee calls.

MARY ELLEN MINTON advised that she called DONALD SEGRETTI once on October 11, 1972, at telephone number 821-9990, in Santa Monica, California. This call was made after the newspaper publicity concerning SEGRETTI's arrest in Los Angeles and after the SARHAD's had called MARY ELLEN to tell her that the DONALD SEGRETTI in the newspapers was the same person that she had been dating. She called DONALD SEGRETTI and he apologized to her for his involvement.

MARY ELLEN MINTON advised that DONALD SEGRETTI may have called the telephone numbers at home or business of RONALD and JUDY SARHAD in Turlok, California. The SARHAD's have a new address, 3024 Hawkeye, Turlok, California 95380. MARY ELLEN advised they may have kept their old telephone number, (209) 634-8995. RONALD SARHAD is an attorney, having served in the United States Army, Judge Advocates General's Corps (JAG), and his business telephone number is (209) 632-2268.

Additionally, DONALD SEGRETTI may have called the home telephone number of Dr. DONALD and Mrs. ANN DANIELS, (714) 835-4799. The DANIELS have three girls, age ten and younger. Presently, they have moved from their home in Yorba Linda and are divorced. Dr. DANIELS has remarried and his present wife is MARTHA DANIELS. They may now be living in Tustin, California, and Dr. DANIELS is employed in the Tustin Community Hospital, Orange County, California. DONALD SEGRETTI has been out to dinner with Dr. DANIELS and first wife ANN, and also with Dr. DANIELS and second wife, MARTHA. DONALD DANIELS is about 38 years of age.

RONALD and JUDY SARHAD are now the parents of a baby boy, JONATHAN JESSIE SARHAD, born [REDACTED]

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Concerning their personal activities, MARY ELLEN MINTON advised that DONALD SEGRETTE had discussed that he often traveled and once mentioned going to Florida and other cities in the United States.

On one date in December 1972, at the Charlie Brown's Restaurant in Covina, California, DONALD SEGRETTE talked to a man whom he did not introduce and claimed it was a client.

When DONALD SEGRETTE was going to Florida, he claimed he was seeing a client in the toilet seat business.

MARY ELLEN MINTON stated that she never had any idea of DONALD SEGRETTE's true activities related to the election. All of his telephone calls to her were social calls. She still has her telephone toll records reflecting her call to SEGRETTE on October 11, 1972. She knows of no other individuals who were associated with DONALD SEGRETTE.

MARY ELLEN MINTON advised she is presently unemployed. On June 25, 1973, she will be working as a file clerk for Pharmaseal Labs, 4401 Foxdale Avenue, Irwindale, California 91706, telephone (213) 962-3531, from 8:00 am, to 4:30 pm. She will continue to reside at 5121 North Rosemead, Apartment N, telephone 285-8466.

MARY ELLEN MINTON is a graduate with a major in Social Studies and received her education from California Polytechnic College, Pomona, and is presently working on a Masters Degree. She will be student teaching in the fall semester 1973, at Ybarra School, Rowland Heights, California, (elementary school), principal Mrs. MINTER.

MARY ELLEN MINTON advised that she has no criminal record. However, her [REDACTED] age 28, [REDACTED]

[REDACTED] She advised that at age 15 he began [REDACTED]

[REDACTED] Her father, RICHARD LYNN MINTON, is a PBX Line Repairman for Pacific Bell Telephone System.

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The following description was obtained through observation and interview:

Name	MARY ELLEN MINTON
Sex	Female
Race	White
Date of Birth	[REDACTED]
Place of Birth	Alhambra, California
Hair	Brown
Eyes	Brown
Height	5'
Weight	110
California Driver's License Number	[REDACTED]
Social Security Account Number	[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/18/73

Miss SUSAN DOCTORS, 2212 Cahuenga Boulevard, Apartment 202. Business telephone 655-4801, was advised of the identity of the interviewing agents. She was further advised that the purpose of the interview was to discuss any knowledge she may have of Mr. DONALD SEGRETTI, who was being investigated concerning election law violations.

Miss DOCTORS advised that in either December 1971, or January 1972, an individual who identified himself as DONALD SIMMONS telephonically contacted her. This individual advised Miss DOCTORS that he had been given her name through an unknown acquaintance whom he did not identify. DOCTORS advised that she now knows the individual who contacted her using the name SIMMONS as DONALD SEGRETTI. She stated that SEGRETTI asked her if she would be willing to help in the upcoming presidential campaign. At this time he did not mention any specifics as to which political party he was interested in supporting. According to DOCTORS nothing further of any significance was discussed over the telephone; however, she agreed to meet him at a later date.

Three or four weeks later SEGRETTI called DOCTORS again and asked her to meet him for lunch. She agreed to do this.

During lunch SEGRETTI set out to DOCTORS what he had in mind for her to do in the upcoming presidential Democratic primary. SEGRETTI asked DOCTORS if she would be able to recruit young men and women to work within Senator MUSKIE's campaign headquarters ostensibly for the purpose of supporting MUSKIE, but for the real purpose of passing pertinent information to individuals who were working for the Committee to Re-elect the President. DOCTORS further advised that SEGRETTI was never very specific about what he had in mind for those whom DOCTORS might recruit to do once they were working for MUSKIE. DOCTORS stated that SEGRETTI never actually said that he was working for the Committee to Re-elect the President, however, from

Interviewed on 6/14/73 at Los Angeles, California File # Los Angeles 56-201

SA JERRY CAMPBELL DUMAS/svy -106-

6/14/73

by \_\_\_\_\_ Date dictated \_\_\_\_\_

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the tone of the conversation she did get this impression. DOCTORS advised SEGRETTI that she did not think she would be able to help him as she had been out of touch with college age people for some time; however she told SEGRETTI that she would think about the matter for awhile.

About two weeks later SEGRETTI called DOCTORS to ask her if she had been able to think of names of some people she could recommend. DOCTORS told SEGRETTI that she had decided that she would be unable to help him as she did not have anyone to recommend to do the work which SEGRETTI had suggested. She did, however, give SEGRETTI the name of RICHARD FRIAS because she knew FRIAS to be active in working for the Young Republican Organization and she felt that he might be able to furnish other names if he so desired.

DOCTORS advised that she was very suspicious of SEGRETTI because of the secretiveness with which he seemed to operate. She stated that he had told her that she must not ever try to find out who he was working for or any other details about himself. He had told her she was to accept him just on the basis of what he told her.

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/20/73

Miss JEANETTE LENTINI, 13856 Bora Bora Way, Marina Del Rey, California, was advised of the identity of the interviewing Agent and was advised that the purpose of the interview was to discuss the possible election law violation by DONALD SEGRETTI. Miss LENTINI furnished the following information:

She advised that she met DONALD SEGRETTI at the Los Angeles International Airport on Memorial Day 1972, while they were standing in a long line to obtain tickets. She advised that they began to make small talk and that SEGRETTI asked her for her telephone number so that he could take her out in the future. SEGRETTI told LENTINI that he was with a local law firm.

LENTINI advised that a week later SEGRETTI called her to make a dinner date. At dinner that night nothing at all of a political nature was discussed. SEGRETTI took LENTINI out several more times during the next couple of weeks. One evening in early June 1972, SEGRETTI invited LENTINI to come to his apartment. LENTINI advised that as soon as she entered the apartment she was surprised to see a large number of out of state newspaper laying about the apartment. Two of the names that she noted among the newspapers was the "Washington Post" and the "New York Times". LENTINI advised that in the bedroom she noted that there were many boxes of what appeared to be business type stationery. She was unable to recall the firms represented on any of the stationery. She also observed in the bedroom a portable printing machine. LENTINI advised that SEGRETTI never mentioned politics during the time that he was dating her.

LENTINI advised that SEGRETTI asked her to meet him in Las Vegas, Nevada, after he returned from a business trip to Miami, Florida. SEGRETTI told her that he had to meet a gentleman on Sunday, June 11, 1972, to discuss a business contract. LENTINI advised that she was not able to meet SEGRETTI in Las Vegas, however, she recalled that he returned to Los Angeles on June 16, 1972. She stated that she remembered the date inasmuch as she talked to

Interviewed on 6/14/73 at Marina Del Rey, California File # Los Angeles 56-201

by SA JERRY CAMPBELL DUMAS/clp <sup>JCW</sup> -108- Date dictated 6/19/73

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SEGRETTI on the telephone on the 16th, however, she did not see him again after this time.

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## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/19/73

JAMES NELSON POPOVICH was interviewed at his place of employment, Speidel Enterprises, Inc., 300 South Park Avenue, Suite 700, Pomona, California, telephone number (714) 623-8649, where he is employed as a public relations consultant.

Mr. POPOVICH advised that his new residence address is 877 East Lincoln Avenue, Pomona, California 91767.

Mr. POPOVICH advised that his previous residence telephone number had been (714) 623-3359 at 705 East End Avenue, Apartment 10, Pomona, California, and that he had been a subscriber to the Pomona Business and Medical Exchange, 118 East 3rd Street, Pomona, California, using telephone number (714) 623-2541, during January, February, and March of 1972.

After being advised of the identity of the interviewing Agent and the purpose of the interview, Mr. JAMES NELSON POPOVICH furnished the following information:

He never knew DONALD HENRY SEGRETTI by his true name, but by the alias of Donald Simmons. He knows now that he had met DONALD HENRY SEGRETTI using an alias, inasmuch as he recognized his photograph from a picture appearing in the newspaper after SEGRETTI's recent arrest, on election laws violation in the State of Florida.

Mr. POPOVICH advised that he is very active in Republican politics and also the Young Republicans. Originally in 1970, he had been an administrative assistant to the State Assemblyman WILLIAM (Bill) CAMPBELL (Republican), and an incumbent, who ran against Los Angeles County Supervisor PETE SCHABARUM and lost. Thereafter, POPOVICH went to work for Senator H. L. (Bill) RICHARDSON (Republican State Senator) as a field representative. Both positions had been staff positions and POPOVICH had received a salary from the California Rules Committee Contingency Fund. Each legislator rates one or two staff slots. These staff members help a representative be aware of what is going on in his district, to run his office, and to help constituents with their problems.

Interviewed on 6/14/73 at Pomona, California File # Los Angeles 56-201

SA WILLIAM OTTO HEATON/mte

6/18/73

by

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Date dictated

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NORM TURNETTE was a District Administrative Assistant and was POPOVICH's immediate supervisor. A state senator rates two staff members and an assemblyman rates one assistant.

POPOVICH advised that he has no idea of how DONALD SIMMONS got his name. SIMMONS had once stated "from someone in San Francisco." The first telephone call was received at POPOVICH's home telephone number (714) 623-3359, and was taken by POPOVICH's wife, JANELLE JO POPOVICH, nee KELLEY. His wife advised he had received a call from someone concerning a possible political contract or job. The first call was in December of 1971. The caller had left his name as DONALD SIMMONS. POPOVICH had never heard of him.

POPOVICH advised that he had a political job resume which he made available, issued throughout the State. He had approximately 500 of these outstanding. His name may have been obtained from this resume although any number of State Representatives could have referred him to DONALD SIMMONS. POPOVICH advised that he had settled in Pomona, California, immediately after his release from the U. S. Marines in 1967. He was officially discharged in 1970. He had been a field radio operator.

Subsequently, one evening he received a telephone call at home from DONALD SIMMONS in early January of 1972. SIMMONS inquired if POPOVICH were supporting the President. A number of young Republicans were, at that time, supporting the U. S. Congressman ASHEROOK. POPOVICH replied in the affirmative. SIMMONS asked if POPOVICH was interested in working for the President and for the Committee to Re-Elect The President (CREP). SIMMONS asked to meet POPOVICH. At POPOVICH's suggestion, they met that evening in January, 1972, and had dinner at the Adriatic Restaurant on Wilshire Boulevard, two blocks west of La Cienega Boulevard, Los Angeles, California, telephone number 657-4471. Only two persons met, POPOVICH and DONALD SIMMONS. SIMMONS felt POPOVICH out on political issues.



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SIMMONS discussed "negative campaigning." POPOVICH explained however, that it is a common term. It means trying to work to gain opposition support. "Positive campaigning" is re-enforcing your own support. Your own political party tends to vote for a party nominee. California is only 38% Republican and needs Democratic votes to win an election. "Negative campaigning" would try to find Democratic support for a Republican candidate.

DONALD SIMMONS claimed to have recently graduated from Yale Law School. There was a piano bar at the Adriatic playing the Wilfonpuff (Phonetic) song; however, when POPOVICH called SIMMONS' attention to it, SIMMONS had never heard of it. POPOVICH observed that anyone who had gone to Yale would know the tune. POPOVICH advised that he felt SIMMONS' conversation was phony. POPOVICH took it for granted that SIMMONS was working for CREEP, but with an unstated objective. The meeting was concluded with SIMMONS advising that he could use POPOVICH.

During the meeting POPOVICH nagged with SIMMONS about a fee. They settled on \$500.00 a month retainer to be re-negotiated in March for full-time employment. The \$500.00 retainer was not for full-time work.

POPOVICH advised he never received anything. He was unemployed all during that time of January through March of 1972.

Approximately two weeks later, on or about January 16, 1972, or at some point, SIMMONS gave POPOVICH a telephone number where SIMMONS could be contacted. This number was to be called and a message left. POPOVICH was lead to believe it was a New York City number. POPOVICH called the number once in January or February of 1972.

POPOVICH only met DONALD SIMMONS twice. SIMMONS always wore Ivy League clothing and a light colored trench coat, and light or white colored shoes.

The second meeting with DONALD SIMMONS, possibly after January 16, 1972, was made at SIMMONS suggestion at

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Charlie Brown's Restaurant near the Barranca off-ramp of the San Bernardino Freeway, Covina, California. The meeting was made in the evening and again only POPOVICH and SIMMONS met. Nothing new was discussed. POPOVICH instituted an answering service through the Pomona Business and Medical Exchange, 118 East 3rd Street, Pomona, California, telephone number (714) 623-2541, and POPOVICH gave this telephone number to SIMMONS. At that time, DONALD SIMMONS gave POPOVICH an answering service telephone number, which POPOVICH was lead to believe was in New York City. POPOVICH furnished the number from his records as (618) 874-7404.

POPOVICH advised that he talked to SIMMONS personally twice on the telephone and JANET JO POPOVICH spoke to SIMMONS approximately twice.

POPOVICH advised that in March of 1972, his former non-published home telephone number (714) 623-3359 was disconnected as he was unable to make the bills. His most frequently used telephone number from January through March of 1972, was that of this answering service at (714) 623-2541 and he may have received many personal calls as well as political ones during that period.

POPOVICH advised at the end of January or February 1972, he was contacted by another individual, DON (Last Name Unknown) (LNU). He referred to previous contacts with DONALD SIMMONS and made arrangements to personally meet POPOVICH. The meeting occurred at the Charlie Brown's Restaurant on the Barranca Off-ramp of the San Bernardino Freeway in Covina. DON LNU was a tall, white male, with brown or black hair, and a young man dressed in a business suit, who indicated he was from Oklahoma. DON LNU furnished POPOVICH the same number that DONALD SIMMONS had furnished (618) 874-7404. Subsequently, numerous calls were received from DON LNU and POPOVICH met DON LNU two or three more times at Charlie Brown's Restaurant.

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At the first meeting with DON LNU, he stated POPOVICH would be working with him rather than DONALD SIMMONS. Each meeting involved a discussion of when POPOVICH would begin receiving his \$500 per month retainer and how to get Democratic support for the President. POPOVICH advised that in his meetings with both DONALD SIMMONS and DON LNU, he had suggested Democratic Central Committee representatives be contacted, who were unhappy with a party nominee. DON LNU was going to produce cash for research in identifying and finding such Democrats in Los Angeles County. There only are approximately 250 Democratic Central Committee representatives filing for elections for California and there was a potential of finding Democratic friends to the President and to run them for Democrat Party positions. By this time it was the first of March and POPOVICH had still received no money.

POPOVICH advised that his contacts with DONALD SIMMONS and DON LNU was a mutual drop.

Subsequent to the above period of time January through March of 1972, FRANKLIN BONELLI, First District Supervisor, died and Governor RONALD REAGAN appointed PETE SCHABARUM to fill the vacancy. SCHABARUM's Assembly Seat was then vacant, in a prime Republican District where the Primary Winner wins the election. DICK BROWNELL was the candidate and POPOVICH went to work for him. At that time BROWNELL was Mayor of Pomona. BROWNELL subsequently lost the election and also is no longer Mayor. In April and May, POPOVICH received only personal calls through the answering service of Pomona Business and Medical Exchange, telephone number (714) 623-2541.

POPOVICH advised that he had two conclusions from his contacts with DONALD SIMMONS and DON LNU:

Since he was contacted in December of 1971, and the source of his name was unknown to him, POPOVICH must have been high on the list of their contacts, as political activity does not become active until March. They were forming up a group of technicians early. SIMMONS repeatedly referred to "We"

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in his discussions and indicated the expectation of large sums of money to be available in March of 1972. Secondly, by March of 1972, the money did not seem to be there. POPOVICH had the impression that they were just some off shoot of the CREP without any real support.

Additionally POPOVICH advised that DON LNU had given him a telephone number somewhere in the Los Angeles area. POPOVICH advised that he did call DON LNU on several occasions and would attempt to identify his telephone call records.

An effort to identify the above telephone number was negative when POPOVICH located all monthly billings from 1970 through 1972, except for the month of February of 1972. The telephone billings reflected his telephone number (714) 623-3359, non-published, was disconnected in early March of 1972.

POPOVICH advised that he is currently in the process of forming his own public relations firm and would handle the account of Spicel Enterprises, Inc., whose President is ANDREW NORTHROP. POPOVICH will continue to occupy his office at 300 South Park Avenue, Suite 700, Pomona, California, telephone number (714) 623-8649.

POPOVICH referred to his personal address and telephone book and advised that under DONALD SIMMONS and the telephone number of the answering service back East (618) 374-7404, he had a notation concerning a code devised by DONALD SIMMONS. This notation is "Add 800."

POPOVICH advised that the "Add 800" code meant that any telephone numbers given to POPOVICH by DONALD SIMMONS; in order to be made a correct number, required that 800 be added to the total of the number.

Additionally any number that POPOVICH gave to DONALD SIMMONS or DON LNU was to have 800 subtracted from the total of the number in order to have a correct number.

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POPOVICH attempted to make a long distance telephone call to (618) 874-7404 and received a recording that that number was now disconnected.

POPOVICH advised that from his political experience, activities of DONALD SIMMONS must have been a Southern California based operation. POPOVICH stated it was his opinion that to be effective, DONALD SIMMONS must have had the support of the Southern California Paid Political Staff of the CREP. Officials in a position to have helped were LOU BARNETTE, Youth Coordinator, CREP; LYN NOFFSINGER, California State Chairman, CREP; BRUCE WESTANDE, Southern California District, Orange County, CREP.

POPOVICH advised he would be willing to cooperate in any matter whatsoever, that he would retain his personal telephone numbers and address book, and telephone toll records and any other record which he could obtain concerning his contacts with DONALD SIMMONS and DON LNU should they be necessary.

The following description was obtained through observation and interview:

Name	JAMES NELSON POPOVICH
Race	Caucasian
Sex	Male
Date of Birth	[REDACTED]
Place of Birth	Buckhannon, West Virginia
Height	6'
Weight	180 pounds
Eyes	Blue
Hair	Brown
Other	Wears glasses
California Driver's License Number	[REDACTED]

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Additionally by way of background, POPOVICH furnished an exact copy of one of the resumes he had distributed throughout the Republican Party, Southern California, which is attached hereto.

## RESUMEE

Name JAMES NELSON POPOVICH

Address: 705 N. East End Ave., # 10, Pomona, Ca. 91767

Phone: 714/623-3359

Date of Birth:

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Place of Birth Buckhannon, West Virginia

Citizenship: United States

Marital Status: Married

Relatives: Wife: Janelle Jo Kelley Popovich  
705 N. East End Ave., # 10, Pomona, Ca. 91767

Father: Steve Popovich (Deceased)

Mother: Mrs. Mary M. Carpenter Popovich  
122 Conrad Street  
Webster Springs, West Virginia

Brother: Spencer Job Speer General Manager  
818 Fuchsia Ave. Phototron, Inc.  
Ontario, Ca.

Brother: John Howard Popovich Manager, S.S. Kresgie  
2053 Napier Ave. K-Mart  
Macon, Georgia

Education:

High School: Webster Springs High School Graduated, 1962

Colleges: West Virginia Wesleyan College Attended  
Buckhannon, West Virginia 1962-63

Potomac State College of WVU Attended  
Keyser, West Virginia Fall, 1963

Chaffey College Attended  
Alta Loma, Ca. Spring, 1964

Cal. State Poly. College Attended  
Pomona, Ca. Sept. 1967  
to Dec. 1968

College Major: Chemical Engineering

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Military Service:

Enlisted, United States Marine Corps Reserve, April 30, 1964  
Active Duty: June 30, 1964 to June 30, 1967  
Service in Viet Nam: Sept. 1965 to October 1966  
Military Occupational Specialty: Radio Operator  
Rank on Release: Sergeant (E-5)  
Type of Release: Honorable  
Discharge Date: April 30, 1970

Practical Political Education:

Attended Seminar on Campaign Management Techniques,  
Directed by Spencer-Roberts and DMI, sponsored by  
the U.S. Chamber of Commerce, May, 1971, San Diego

Work Experience:

Recreation Superintendent:	Lost River State Park West Virginia Summers of 1962 and 1963
Research Technician:	Chevron Oil Field Research Co. La Habra, Ca. Dec. 1968 to Nov. 1969
Administrative Assistant:	Honorable William Campbell California State Assembly March 1970 to Nov. 1970
Field Representative:	Honorable H. L. Richardson California State Senate December 1970 to present

Volunteer Republican Party Experience:

Member, Pomona Valley Young Republicans since April 1968  
Treasurer, Pomona Valley YR's 1968  
Delegate to LACYR's 1968, 1969, 1970, 1971  
1st Vice President, Pomona Valley YR's, 1969  
Area Director for Region IV, LACYR's, 1969  
Director, Pomona-East San Gabriel Valley YR's, 1970  
Organization and Membership Committee Chairman, LACYR's, 1970  
Precinct and Victory Squad Work, 1968  
Ward Chairman of Ward 1-B in Pomona, Spring 1970  
Member, Pomona Unit 312 of UROC, 1970  
President, Pomona-East San Gabriel Valley YR's, 1971

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References:

Hon. H.L. "Bill" Richardson	California State Senator 19th Senate District 735 W.Duarte Rd., Arcadia 213/445-4404
Hon. Wm. "Bill" Campbell	California State Assemblyman 50th Assembly District 101 S. 2nd St., La Puente 213/330-4505
Dr. Conwell McCune	Chevron Oil Field Research Co. La Habra, Ca. 213/691-2241
Mr. Norman L. Turnette	Administrative Assistant to Senator Richardson 735 W.Duarte Rd., Arcadia 213/445-4404
Mayor Richard Brownell	Mayor of Pomona 1590 Cleveland, Pomona 714/622-8635

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/19/73

JAMES NELSON POPOVICH, 877 East Lincoln Avenue, Pomona, California 91767, furnished the following information:

He has examined the telephone toll records of his mother-in-law, IVA G. KELLEY, telephone number (714) 983-7472, Ontario, California, and determined that in February and March of 1972, he made a total of five telephone calls from her telephone to the number (213) 530-5285, in Lomita, California. The number (213) 530-5285, was the number furnished by DON (Last Name Unknown) to contact him.

POPOVICH advised that his wife, JANELLE JO POPOVICH had remembered the name of DON (Last Name Unknown) as LON SOUTHWORTH (Phonetic).

POPOVICH furnished the following dates and length of time for each call to telephone number (213) 530-5285:

<u>DATE</u>	<u>LENGTH OF CALL</u>
February 14, 1973	Three (3) minutes
February 18, 1972	Six (6) minutes
March 3, 1972	One (1) minute
March 3, 1972	Four (4) minutes
March 12, 1972	One (1) minute

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POPOVICH advised that the name [redacted] to which telephone number [redacted] in Rolling Hills, Lomita, California, is listed, means nothing to him. POPOVICH advised that each time he called the number a young girl answered the telephone and then DON SOUTHWORTH came to the telephone or returned POPOVICH's telephone call.

POPOVICH pointed out that he had called the number on other occasions from other telephone numbers other than ~~his mother-in-laws. The last time POPOVICH called for DON~~

Interviewed on 6/15/73 at Pomona, California File # Los Angeles 56-201

by SA WILLIAM OTTO HEATON/nte

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Date dictated

6/18/73

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SOUTHWORTH, the young girl advised that SOUTHWORTH did not live there anymore and had gone back to Oklahoma.

POPOVICH advised that to his recollection, DON SOUTHWORTH had dark hair, an oval face, approximately six feet, and was a young man.

POPOVICH advised that the answering service number originally submitted to him by DON SOUTHWORTH (618) 374-7404, had been determined by POPOVICH to be located in East St. Louis, Missouri.

POPOVICH advised that he would retain the February and March, 1972, telephone toll records from his mother-in-law's telephone, should it be needed.

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/19/73

Mrs. LUCY TRUMP, Manager for the owner, her brother, EDWARD KONJOYAN, Pomona Business and Medical Exchange (telephone answering service), 118 East Third Street, Pomona, California, advised that telephone number 714-623-2541 was one of the telephone lines serviced by the answering service.

Mrs. LUCY TRUMP advised that her residence address is 1015 Larker Avenue, Los Angeles, California, 90042, home telephone number (213) 257-8917. Her regular working hours are from 7:00 to 5:00 p.m.

After being advised of the identity of the interviewing Agent and the purpose of the interview, Mrs. TRUMP furnished the following information concerning the identified holder of telephone line (714) 623-2541 for the period January 1972 through March 1972:

Mr. JAMES POPOVICH obtained the answering service facility and line on January 31, 1972, and was dropped for nonpayment of his bill on May 1, 1972. He never gave a telephone number or address where he could be reached. The card opening service indicates that he would check for messages. Under special information appears the notation "calls will be personal and political".

Mrs. TRUMP advised that she believes she recalls some other law enforcement agency inquiring in an effort to locate JAMES POPOVICH. She advised that he only paid the first months bill on February 4, 1972 in the amount of \$26.50. Thereafter the bill accumulated to \$79.50, which was never collected. The ledger of the service reflects he was charged the rate of \$22.50 per month and an additional \$4.00 per month for a telephone directory listing.

The last call received on May 1, 1972 at 10:38 a.m. by operator number four is the only call for which a record currently exists inasmuch as this call was never relayed to POPOVICH as his service was terminated by Mrs. TRUMP on that date for nonpayment. The message slip, dated May 1, 1973, reflects the call was from a Mrs. RHODES, return telephone

Interviewed on 6/13/73 at Pomona, California File # Los Angeles 56-201

by SA WILLIAM OTTO HEATON/lmw -123 Date dictated 6/15/73

## Summary Memos-159

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number 623-1435. A check of this telephone number reflects it is listed to the Credit Bureau Central, 206 North Towne, Pomona, California.

Mrs. TRUMP advised that all billings are made on the first of each month. POPOVICH billings were as follows:

January 20 to February 20, 1972  
Received 23 calls  
Billed March 1, 1972

February 20 to March 20, 1972  
Received 43 calls  
Billed April 1, 1972

March 20 to April 20, 1972  
Number of calls not recalled  
Not collected because service  
cancelled May 1, 1972

Mrs. TRUMP advised that JAMES POPOVICH is not listed in the Pomona telephone directory. The usual operator to have received his calls on his line was GAIL COOPER, operator number nine, and she has no recollection of the nature of the messages left for POPOVICH. The message slips are all destroyed after 60 days.

Mrs. LUCY TRUMP advised that she will retain for future reference the ledger set, the directory listing dated 1/28/72 and signed by POPOVICH, and the one message slip dated May 1, 1972.

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LA 56-201

JHM/pml

AT SANTA ANA, CALIFORNIA

On June 12, 1973, JAMES COOK, 13312 Typee Way, telephone number 714-832-0407, advised SA JERRY CAMPBELL DUMAS that he first met DONALD SEGRETTI in May 1967, when both were drafted into the Army. They became good friends while stationed at Fort Ord, California, and they have kept in touch by writing. The last contact COOK had with SEGRETTI was in the spring of 1971, and COOK has no information concerning political activities of SEGRETTI.

Attempts to locate JOHN R. CARLYLE, 13322 Typee Way, Santa Ana, telephone number 714-838-0016, were unsuccessful. The CARLYLES are on vacation and will not return for approximately two weeks.

AT NEWPORT BEACH, CALIFORNIA

Attempts to locate SUSAN ELLENBAST, 123 Via Genoa, telephone number 714-675-0534, were unsuccessful. Miss RICKY HARRIS stated she and ELLENBAST were roommates, and that ELLENBAST has returned to her home at 110 San Benancio, Salinas, California. HARRIS said she did not know DONALD SEGRETTI, and that possibly ELLENBAST had dated SEGRETTI at one time.

AT ANAHEIM, CALIFORNIA

Attempts to locate MIKE HUGG, 801 Loara, telephone 714-772-2880, were unsuccessful. FRANK NESE, Resident Manager of the apartment building, stated that HUGG was a very undesirable tenant, and was frequently drunk and disturbed other tenants. In February 1973, HUGG "skipped out", and he has no idea where HUGG can be located.

AT VENICE, CALIFORNIA

On June 13, 1973, LOUIS WILSON, 8745 Delgany Avenue, Number 213, telephone number 821-9990, advised he is doing business at this number and address as Jetfresh Bread Company.

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LA 56-201  
JHM/pml

He opened the business in February 1973. As soon as his telephone was installed, he began receiving numerous telephone calls asking for DONALD or DONALD SEGRETTI. He does not know who the prior subscriber to this telephone number was. He does not know who called SEGRETTI, as no one ever left their number.

It should be noted that it is not possible to obtain the prior subscriber to the above telephone number.

AT LOS ANGELES, CALIFORNIA

On June 14, 1973, JOSEPHINE DAWSON, 1222 McClellan Drive, Apartment 3, Los Angeles, telephone number 826-9380 advised that she has never heard of DONALD SEGRETTI, and has no information concerning him. She could furnish no information whatsoever regarding DONALD SEGRETTI.

The following investigation was conducted by  
SA CHARLES W. EVELYN, III:

AT COMPTON, CALIFORNIA

On June 14, 1973, SUSAN SPURLACK, 209½ West Myrrh, Apartment A, telephone 638-1021, advised she moved into her residence and the telephone was installed in February 1973. She does not know and has no information concerning DONALD SEGRETTI.

AT SEPULVEDA, CALIFORNIA

On June 12, 1973, PASCUAL REYES, 15653 Septo Street, telephone 894-7687, advised that he was hurt in an accident about one year ago. Someone gave him a name of an attorney to contact to file a suit. He was told to contact DONALD SEGRETTI. He contacted SEGRETTI to hire him as an attorney, but SEGRETTI refused. He had no other contact with SEGRETTI.



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JHM/pml

AT LOS ANGELES, CALIFORNIA

On June 14, 1973, JUNE SUSAN ORDUNO, 705 South Simmons Street, telephone 728-0990, advised she met DONALD SEGRETTI at Denkins Inn, a restaurant in the Marina Del Rey area of Los Angeles, during July 1972. Later in July 1972, SEGRETTI invited her to attend a party at his residence. He called her home telephone and at her father's telephone on numerous occasions. At no time did SEGRETTI mention anything regarding his political affiliation or activities.

The following investigation was conducted by SA KELLY P. HEMMERT:

AT LOS ANGELES, CALIFORNIA

On June 14, 1973, H. L. RIFKIN, Gestetner Corporation, 3000 Beverly Boulevard, telephone 385-9451, advised that his company has no record indicating that DONALD SEGRETTI rented any of the available reproduction machines at his company. These records show no information whatsoever regarding SEGRETTI.

On June 14, 1973, JAMES W. NUGENT and ROBERT D. BELOW, A. B. Dick Company, 1825 Beverly Boulevard, telephone 483-4400, reviewed the records of their company and could find no information concerning any contact by DONALD SEGRETTI. They do rent duplicating machines, but they have no record whatsoever concerning SEGRETTI.

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## II. INVESTIGATION REGARDING

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A. Connection of [ ] and SEGRETTI.

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On June 6, 1973, the Tampa Division of the FBI advised that [redacted] who helped DONALD HENRY SEGRETTI conduct political sabotage and espionage in Florida, had maintained contact with SEGRETTI through a telephone number in East St. Louis, Illinois.

Review of records of Alert Answering Service in East St. Louis, Illinois, disclosed that the East St. Louis, Illinois, number used by [redacted] was listed to JAMES NORTON and Associates and the bill was paid by [redacted] [redacted] Rolling Hills Estates, California.

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B. Interview of

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## FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/13/73

[redacted] who resides at [redacted] Rolling Hills Estates, California (telephone [redacted]) and who is employed as a teacher of the handicapped at Emerson Manor Elementary School, 8813 Emerson Avenue, Westchester, California (telephone 213-670-5766) was apprised of the identities of the interviewing Agents and the purpose of the interview at her place of employment.

[redacted] voluntarily consented to be interviewed without the presence of an attorney.

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[redacted] and her husband, [redacted] also known as [redacted] have known DONALD SEGRETTI, DWIGHT CHAPIN and GORDON STRACHAN from their undergraduate studies at the University of Southern California (USC), Los Angeles, California. Her husband was particularly close to DONALD SEGRETTI and worked with SEGRETTI on campus political projects. In addition, SEGRETTI and [redacted] at the Phi Sigma Kappa Fraternity House at USC.

Following SEGRETTI's tour of duty with the United States Army as an officer in the Judge Advocate General's Corps, he contacted [redacted] and her husband at their residence in Rolling Hills Estates. She recalls that he visited their home on approximately three occasions between September, 1971 and September, 1972. Between September, 1972 and November, 1972, he contacted them at their residence approximately six times. During these visits, [redacted] recalls that SEGRETTI and her husband would leave their residence and go for drives ostensibly to do some shopping. However, she always felt that they were leaving the residence so that they could have private discussions away from her and the children.

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[redacted] was asked if she had any information or knowledge pertaining to Howard Cook and Associates of East St. Louis, Illinois. She advised that she had never heard of the company. She was asked if she had any knowledge of the Alert Answering Service, East St. Louis, Illinois. She advised that the name Alert "rang a bell," but she did not know why and she said that she knew nothing about any answering service. Later in the

Interviewed on 6/7/73 at Westchester, California File # Los Angeles 56-201  
Los Angeles 139-306

by SA RICHARD H. PASHLEY and  
SA JOHN M. O'NEILL, JR. -132- Date dictated 6/8/73

## Summary Memos-168

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LA 139-306

interview, she advised that she recalled having once received a bill from an answering service. She mentioned to her husband that she did not understand why they had received this bill since they did not have an answering service. She was asked what her husband's reply was in response to the subject of the answering service. She was hesitant to respond and indicated that she would have to speak with her husband before answering the question.

She was asked if she had any information regarding or was aware of [redacted] who maintain offices at [redacted] Arcade Building, East St. Louis, Illinois. She responded by saying that [redacted] although he is more commonly known as [redacted] She had no idea [redacted] associated with any business in East St. Louis, Illinois.

She was advised that a check drawn on the First Western Bank, Wilshire Square Office, 3347 Wilshire Boulevard, Los Angeles, California, on an account bearing her name and signed [redacted] made payable to Alert Telephone Service and in the amount of \$33.40 for the Howard Cook and Associates, had been used to pay the bill of Cook and Associates for January and February. A note on the check said, "Jan-Feb. Howard Cook and Assoc." The personalized check bore the name [redacted] Rolling Hills Estates, California 96274, telephone [redacted] She advised that she did not recall ever having written such a check but noted that she often signs checks drawn on her account which have been made out by her husband to pay bills. She is the only person authorized to sign checks drawn on this account. She and her husband are the only depositors to the account and there has never been a deposit made to the account from any other source that she is aware of. She commented that she wishes there had been a deposit from some other source because they are often overdrawn on that account. She inquired as to whether it was known for sure that she had signed the check and was advised that the interviewing Agents had not seen the check but the check had cleared through her account. She advised that she keeps her cancelled checks and would attempt to locate Check 662 which is the check in question. She was asked whether she would be willing to furnish handwriting samples of her signature and she declined to do so.

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LA 139-306

[redacted] further advised that on one occasion specific time unrecalled, DONALD SEGRETTI advised both she and her husband that if inquiries are made pertaining to SEGRETTI's activities or the [redacted] involvement with SEGRETTI, the [redacted] were to "say nothing." [redacted] further advised SEGRETTI told them to let the "inquirers" subpoena them and give them a trip to Washington if they wished to know any information concerning SEGRETTI's or [redacted] operation.

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During all of her contact with DONALD SEGRETTI since he left the Army, he has never indicated to her specifically what kind of work he was doing for the Republican Party although she was aware that he was working for them.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/13/73

[redacted] who resides at [redacted]  
[redacted] Rolling Hills Estates, California, (telephone number  
area code [redacted] and who is employed as a teacher of  
the handicapped at Emerson Manor Elementary School, 8813  
Emerson Avenue, Westchester, California, (telephone number  
area code 213-670-5766) was apprised of the identities of  
the interviewing Agents and the purpose of the interview  
at her place of employment.

[redacted] voluntarily consented to be interviewed  
without the presence of an attorney.

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[redacted] was shown six colored photographs, one of  
which was a photograph of E. HOWARD HUNT. [redacted] was  
requested to look over the photographs and select any  
photograph that was known to her.

[redacted] looked over the photographs and stated that  
none of the people depicted in the photographs she looked  
over were known to her.

Interviewed on 6/7/73 at Westchester, California File # Los Angeles 56-201  
Los Angeles 139-306

by SA RICHARD H. PASHLEY and  
SA JOHN M. O'NEILL, JR./JMON/clis

Date dictated 6/12/73

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/13/73

[redacted] who resides at [redacted] Rolling Hills Estates, California, (telephone number area code [redacted] and who is employed as a teacher of the handicapped at Emerson Manor Elementary School, 8813 Emerson Avenue, Westchester, California, (telephone number area code 213-670-5766) was apprised of the identities of the interviewing Agents and the purpose of the interview at her place of employment.

[redacted] voluntarily consented to be interviewed without the presence of an attorney.

[redacted] was shown six black and white photographs of which photographs of G. GORDON LIDDY and DONALD HENRY SEGRETTI were included. [redacted] was asked to look over the photographs and select any photograph that was known to her.

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After looking over the photographs [redacted] selected the photograph of DONALD HENRY SEGRETTI as the only one that was known to her.

[redacted] further stated that the photograph was a good likeness of DONALD HENRY SEGRETTI, whom she had known since her undergraduate days at the University of Southern California, Los Angeles, California.

Interviewed on 6/11/73 at Westchester, California File # Los Angeles 56-201  
Los Angeles 139-306

by SA RICHARD H. PASHLEY and  
SA JOHN M. O'NEILL, JR./JMON/clg -136- Date dictated 6/13/73

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C. Interview of

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Summary Memos-173

## FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/13/73

[redacted] who resides at [redacted] Rolling Hills Estates, California, 96274, home telephone [redacted] and who is employed as a laborer for the Wesco Construction Company, 11120 Western Avenue, Stanton, California, (telephone 714-527-0220), was apprised of the identities of the interviewing Agents and the purpose of the interview at his residence.

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[redacted] voluntarily consented to be interviewed without the presence of an attorney. [redacted] advised that he is a close friend of DONALD HENRY SEGRETTI. [redacted] went on to relate that he initially met SEGRETTI when he, [redacted] transferred from Los Angeles City College, Los Angeles, California, to the University of Southern California, Los Angeles, California. [redacted] advised that he and SEGRETTI struck up a friendship and became members of the Phi Sigma Kappa Fraternity at the University of Southern California (USC). SEGRETTI and [redacted] were [redacted] during their undergraduate days at USC. In June, 1963, [redacted] was awarded a Bachelor of Arts degree in Sociology from USC and entered the United States Army in August, 1963. [redacted] advised that he initially entered the Army and was assigned as a medic, then applied for Officers Candidate School and became an artillery officer after attending the United States Army Artillery School at Fort Sill, Oklahoma. During his time in the Army he kept up infrequent contacts with SEGRETTI, contacting him on holidays and during vacations when [redacted] was in the Los Angeles metropolitan area. [redacted] advised that he was separated from the Army in November, 1965. [redacted] advised that after he left the Army, he obtained a position with the Los Angeles County Probation Department as a Deputy Probation Officer. He served in that capacity from December, 1966, to October, 1969, whence he left the Probation Department and entered the construction business, where he is presently employed.

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In October, 1971, [redacted] recalls that DONALD HENRY SEGRETTI visited him and apprised him of the fact that he was working for the reelection of President NIXON in some undefined capacity. [redacted] was aware that SEGRETTI had been

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Interviewed on 6/11/73 at Rolling Hills Estates, California File # Los Angeles 56-201

by SA RICHARD H. PASHLEY  
SA JOHN M. O'NEILL, JR./rge

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Date dictated 6/13/73

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very close to DWIGHT CHAPIN and GORDON STRACHEN at USC and both of these individuals together with SEGRETTI were very active in the NIXON Administration.

[ ] noted that SEGRETTI apparently had a great deal of money and was driving a Mercedes-Benz SL 280. [ ] was not sure how SEGRETTI was getting the money nor the car, nor how he afforded living in the Marina Del Rey area of Los Angeles. SEGRETTI never allowed as to just what he was doing to afford the style of living which he was apparently enjoying.

In January, 1972, SEGRETTI asked [ ] if [ ] would be interested in doing some work to aid in the reelection of President NIXON. [ ] indicated that he would be interested in this type of activity. SEGRETTI intimated that if [ ] aided SEGRETTI in his activities, after the reelection of the President he may obtain some better employment. Consequently, [ ] advised that he drew the conclusion that he could work himself into something better; however, [ ] recalled there were no definite promises given by SEGRETTI pertaining to future employment.

In either December or January, 1972, [ ] recalls receiving a telephone call from SEGRETTI advising [ ] that he was out of town, location not specified, and that he wished [ ] to set up an answering service somewhere in the Midwestern portion of the United States. [ ] agreed to do so. SEGRETTI instructed him that the cover story that they would use was that [ ] was a Management Consultant and that he had numerous clients throughout the United States that he wished to maintain contact with at minimal expense. SEGRETTI instructed [ ] to obtain a "seven FL line". SEGRETTI further instructed [ ] that [ ] was to authorize the giving of any messages that may come into this answering service to two names: 1) HENRY SIMONS; 2) Mr. BARTON.

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LA 56-201

[ ] believes that both of the above names were the aliases used by SEGRETTI.

[ ] stated that he agreed to the above and went to the Bell Telephone Company Business Office, San Pedro, California, wherein at random he selected the telephone directory for East Saint Louis, Illinois. Again by random selection, he chose the Alert Answering Service, 112 Arcade Building, East Saint Louis, Illinois. He then contacted them, stating he wished answering service be initiated for his operation, the name of which would be Howard Cook and Associates. [ ] advised that he just fabricated the name HOWARD COOK and that it had no significance. [ ] was advised by the answering service that he would have to contact the telephone company in the East Saint Louis area to obtain the necessary service. [ ] stated that he did this and was asked by the telephone company for a reference telephone number. As a result of this, he realized he would have to furnish [ ] He then advised the telephone company that the account would be in the name of James Norton and Associates.

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[ ] believes that there was a bookkeeping mistake made by the Alert Answering Service, in that they carried the account under the name of Howard Cook and Associates rather than James Norton and Associates.

[ ] recalls receiving three bills from the Alert Answering Service. In payment of these bills, he made out checks drawn on his wife's account with the First Western Bank. His wife signed these checks without looking at the name of the payee. [ ] terminated the service in March, 1972, at SEGRETTI's request.

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[ ] states that the checks that were written to the Alert Answering Service were written on the checking account of his wife, [ ] and that his wife maintains their checking account at the First Western Bank, Wilshire Square Office, 3347 Wilshire Boulevard, Los Angeles, California.



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[ ] allowed that whenever he received a bill from the Alert Answering Service, he would advise SEGRETTI of the amount of the bill and SEGRETTI would give [ ] the cash to cover the expense. [ ] went on to state that in all of his transactions with SEGRETTI, cash was the only way in which he received compensation for services performed.

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[ ] stated that in addition to the telephone answering service, [ ] opened up a post office box at the Worldway Post Office Station at Los Angeles International Airport. He gave the key to DONALD HENRY SEGRETTI and never collected any mail from it. He recalls doing this in either January or February, 1972, and used [ ] James Norton and Associates. He does not believe that the box is still being used and he has made no payments for its use since he initially opened it.

At SEGRETTI's invitation, March or April of 1972, [ ] recalled he was requested to make a trip to San Francisco, California, ostensibly to recruit individuals to work with SEGRETTI for the reelection of NIXON. In May, 1972, date unrecalled, he traveled to San Francisco via Pacific Southwest Airlines from Los Angeles. He registered at the Jack Tarr Hotel in San Francisco under the name of BOB EDWARDS. SEGRETTI had supplied [ ] also known as BOB EDWARDS, with the telephone numbers of various individuals whom SEGRETTI had described as "Wheeler-Dealers" and capable of obtaining individuals to work at rallies and demonstrations that were anti-RUSKIE and NC GOVERN. At this point, [ ] stressed that these pickets were to be anti-violent. In addition, these individuals were to do "whatever might be needed to be done" for the reelection of the President. [ ] had no idea of exactly what SEGRETTI meant by "whatever might be needed to be done" for the reelection of the President.

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LA 56-201

SEGRETTI gave [ ] the name TERRY FAULKNER, a student at San Francisco State and ANTHONY ZIRRIDDI (Phonetic), also a student at San Francisco State, to be contacted and interviewed for the previously described purposes.

[ ] does not have any telephone or address records pertaining to anyone he contacted and states that when the "Watergate Matter" became known via the press, he destroyed all of his records pertaining to his activity with SEGRETTI.

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[ ] however, recalls that FAULKNER was not suitable for the work that SEGRETTI had in mind and consequently was not recruited for SEGRETTI's purposes, but FAULKNER did provide the name "DAVID DI SILVA", whom [ ] sought out, interviewed, and found to be agreeable to what SEGRETTI had in mind. DI SILVA, he believes, is a former San Francisco State undergraduate student who had "dropped out" and was presently working as a construction worker in the San Francisco, California, area.

[ ] advised that to the best of his knowledge, these were the only individuals he contacted and he further recalled that he did not contact ZIRRIDDI, owing to the fact that ZIRRIDDI was in the hospital.

[ ] continually maintained the position that he has no record of addresses utilized on his trip to San Francisco, nor would he have any way of contacting these individuals. He advised that he furnished the results of his trip to San Francisco to SEGRETTI and he believes that SEGRETTI took appropriate action pertaining to DI SILVA.

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[ ] stated that he remained at the Jack Tarr Hotel for one night only and returned to Los Angeles via Pacific Southwest Airlines. Before the trip, SEGRETTI gave him \$200 in cash to cover the expense of the trip.

Summary Memos-178

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LA 56-201

In late May or early June, 1972, SEGRETTI contacted [ ] and advised him that he would like [ ] to meet a PAT O'BRIEN (Phonetic), white male, approximately 33 years old, at the Cheerio Restaurant at the corner of Pico and Ocean View Boulevard, Santa Monica, California. [ ] agreed to meet with O'BRIEN and a time for the meeting was set up.

[ ] relates that PAT O'BRIEN is employed by United California Bank in their overseas department at the main office, Los Angeles, California. O'BRIEN informed [ ] that he was working for a boss who was very much in favor of MUSKIE getting the nomination for the Democratic Party. Because of O'BRIEN's boss's feelings, all junior executives wishing to advance in that unnamed boss's department, had to volunteer to do service for the MUSKIE campaign in California. [ ] stated that O'BRIEN told him that he was disgruntled over this undertaking and consequently wished to do everything he could to aid the NIXON reelection campaign.

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O'BRIEN informed [ ] that he could provide [ ] with MUSKIE's schedules, contributors, fund raising activities, mailing lists and other informational documents concerning MUSKIE's strategy and tactics. O'BRIEN also asked [ ] if [ ] could obtain for him a tape recorder, citing as the reason that on occasion he has an opportunity to look at the records and if he could dictate them into a tape recorder he could get a great deal more accurate information as opposed to recalling it from memory.

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[ ] advised that this meeting at the Cheerio Restaurant lasted from approximately 8:00 p.m. to 2:00 a.m., and that at the conclusion, both he and O'BRIEN went to the Sambo's Restaurant, located at the adjacent corner of Pico and Ocean View Boulevards in Santa Monica, and had breakfast.

7  
LA 56-201

[ ] stated that he informed SECRETTI of the meeting he had with PAT O'BRIEN and that SECRETTI stated that he would take care of it from there.

[ ] stated that throughout his dealings with SECRETTI, he did not receive any huge cash payments for his services. The only moneys he received were to cover his immediate expenses.

[ ] advised that SECRETTI had informed him that if anyone makes inquiries pertaining to [ ] involvement with SECRETTI, or any of the activities that [ ] did at the request of SECRETTI, he, [ ] was to say nothing. SECRETTI has been in contact with [ ] on a regular basis since his return from the Army and all during the investigation by the Senate Committee on Practices and Procedures, the FBI investigation, and numerous representatives of the television, press, and radio. [ ] allowed that after he was contacted by SA JOHN M. O'NEILL, JR., he first notified SECRETTI, then contacted his attorney, and then agreed to be interviewed.

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[ ] further advised that he had been subpoenaed to testify before Senator EDWARD KENNEDY's Committee on Administrative Practices and Procedures. However, he was later told that it would not be necessary for him to appear, and he never testified.

When asked if he could recall any additional information which would be helpful in locating DAVID DI SILVA, he advised that he believes DI SILVA has several brothers and sisters, and all of them including DAVID attended a college in Daly City, California. He believes DAVID's father is a plastering contractor with office and residence in Daly City.

LA 56-201

D. Background Data of

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Summary Memos-181

LA 56-201

On June 8, 1973, SA JOHN M. O'NEILL, JR., caused the records of the California Department of Motor Vehicles (DMV) for Los Angeles pertaining to [REDACTED] reviewed. The following is the information obtained from their records:

Name	[REDACTED]	
Sex	Male	
Race	White	
Date of Birth	[REDACTED]	b6
Weight	185 pounds	b7C
Height	6' 1"	
Hair	Brown	
Eyes	Brown	
Address	[REDACTED]	
	Rolling Hills Estates, California	
	90274 (Effective January 10, 1973)	
Other Address	[REDACTED]	
	Inglewood, California	
	(Effective May 3, 1973)	
California Drivers		
License Number	[REDACTED]	
Social Security		
Account Number	[REDACTED]	
Legal History	[REDACTED]	

On same date California DMV files were caused to be reviewed for information pertaining to [REDACTED]. The following information was obtained from DMV records:

Name	[REDACTED]
Alias	[REDACTED]
Sex	Female
Race	White
Height	5' 6"
Weight	115 pounds
Eyes	Blue
Hair	Blonde

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LA 56-201

Address

[REDACTED]  
Rolling Hills Estates, California  
90274 (Effective May 3, 1973)

California Drivers

License Number

Social Security

Account Number

Legal History

[REDACTED]

[REDACTED]

[REDACTED]

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On June 7, 1973, review of California DMV records for vehicles registered to [REDACTED] was made. The following vehicles were registered to her:

Vehicle Registration Number [REDACTED]  
1969 Ford

Vehicle Registration Number [REDACTED]  
1971 Van

CF Number [REDACTED]  
1971 Boat Trailer

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Registration was also checked for [REDACTED]  
[REDACTED] The following vehicles were registered to him:

Vehicle Registration Number [REDACTED]  
1967 Volkswagen

Vehicle Registration Number [REDACTED]  
1969 Ford

On June 12, 1973, SC HELEN WARD SULLIVAN caused the records of the Credit Bureau of Greater Los Angeles to be reviewed for any information pertaining to [REDACTED]

[REDACTED] or [REDACTED] also known as [REDACTED]  
A review of Credit Bureau records did not locate any information identifiable to either of the [REDACTED]

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Attached is an identification record of [REDACTED]  
[REDACTED] obtained from FBI Headquarters:

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On June 15, 1973, records of the United California Bank, Los Angeles, were reviewed and it was determined that PATRICK DONALD O'BRIEN, a white male, born [REDACTED] departed Los Angeles in April 1972, and is currently working for the United California Bank at 35-39 Moorgate, London, EC-2, England.

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Summary Memos-185

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LA 56-201

III. INVESTIGATION REGARDING FILING OF LAW SUIT AGAINST  
SECRETARI, SAN FRANCISCO, CALIFORNIA, ALLEGING  
ELECTION LAW VIOLATIONS

LA 56-201

A. Public disclosure of law suit being filed  
against SEGRETTI.

LA 56-201

A newspaper article appeared in the May 19, 1973, edition of the Los Angeles Times, dateline San Francisco, California. The article stated that a law suit alleging the theft and forgery of campaign material was filed Friday against Watergate figures DONALD HENRY SEGRETTI and others by two staff members of the 1972, California Presidential Campaign Committee for Former Senator EUGENE MC CARTHY.

The suit alleged that letterhead stationery and about 1,000 envelopes were taken from MC CARTHY Headquarters in Los Angeles shortly before the June 6, Primary and forged letters were then mailed to MC CARTHY delegates.



LA 56-201

B. Interview of BARBARA BARRON and copy of  
law suit

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/73

1

BARBARA ELLEN BARRON, 711 East Elmwood, Burbank, California, was advised of the identities of the interviewing Agents as Special Agents of the FBI. She was further advised that it was desired to interview her concerning information about DONALD HENRY SEGRETTI in connection with a Civil Suit filed in San Francisco in May 1973, naming DONALD SEGRETTI as a defendant. She furnished the following information:

During the Presidential primary campaign of 1972, she was the press secretary and campaign worker in the campaign for Senator EUGENE MC CARTHY.

She is a co-plaintiff in the suit filed by JONATHAN J. WILCOX, Superior Court of the State of California, City and County of San Francisco, a copy of which was furnished to the interviewing Agents by BARRON and is attached. This suit alleges that DONALD SEGRETTI, [REDACTED] MAURICE STANS, JOHN MITCHELL, The Committee to Re-Elect the President, and 50 JOHN DOES were responsible for printing and mailing approximately 1,000 letters, printed on Mc Carthy for President Campaign letterhead and signed by BARBARA BARRON. These letters were mailed to various MC CARTHY delegates and SHIRLEY CHISHOLM supporters. The suit further alleges a copy or copies of the MC CARTHY letterhead and approximately 1,000 envelopes were taken from MC CARTHY Headquarters and utilized in mailing the aforementioned letters. These letters were purported to be authorized letters from MC CARTHY Headquarters; when in fact, the issuance of these letters was unauthorized, the letterhead was appropriated without authorization, and BARRON's signature was photographically copied or forged on these letters.

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The contents of these letters basically encouraged unofficial support of Senator HUBERT HUMPHREY in lieu of support of Senator MC GOVERN in the primary election of the State of California. The letters pointed out the polls had indicated that realistically the presidential race in the State of California was between HUMPHREY and MC GOVERN and, therefore, support of HUMPHREY would prevent MC GOVERN from

Interviewed on 6/11/73 at Los Angeles, California File # Los Angeles 56-201

SA's KELLY P. HEMMERT and  
by RICHARD J. RAYSA/KPH/laj/jc -154- Date dictated 6/12/73

## Summary Memos-190

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getting an early nomination at the Democratic National Convention, and could possibly enable MC CARTHY to gain the nomination or at least to have greater influence in drafting the Democratic Party platform.

BARRON furnished one copy each of these letters, which were directed to MC CARTHY delegates and CHISHOLM supporters, and they are attached.

In the letters, which had been sent to CHISHOLM supporters, it was implied that SHIRLEY SILVERSTEIN, a CHISHOLM campaign worker, had been contacted and was in agreement with the contents of the letter. When SILVERSTEIN was contacted concerning this, she denied any knowledge of the letter or persons involved in the preparation of the letter.

BARBARA BARRON believes these letters were mailed on or about May 19, 1972 in Los Angeles, inasmuch as she started receiving calls from persons who had received copies of these letters on May 20, 1972.

Although the suit filed in San Francisco alleges that DONALD SEGRETTE and others were involved in the preparation and distribution of these letters, she has no specific proof or personal knowledge that any of the specific individuals named as defendants were actually involved in the preparation and distribution of the letters. The implication of these individuals was based upon supposition and speculation based on the similarity of activity directed against Senator MUSKIE, for which SEGRETTE was indicted for violation of election laws in Tampa, Florida.

Based on the above, the suit was filed by WILCOX. She did not collaborate in drafting the suit nor did she have an opportunity to read it before it was filed. It was hastily prepared and filed in order to toll the statute of limitations with the thought in mind of amending the suit, if and when more specific information became available.

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LA 56-201

In spite of the fact the suit alleges copies of the MC CARTHY letterheads and approximately 1,000 envelopes were obtained from the MC CARTHY Headquarters, it is BARRON's opinion the letterheads and envelopes were not taken from MC CARTHY Headquarters. She believes copies of the letterhead and envelopes were prepared utilizing letters which she had sent out in mailings. The signature appearing on these letters was unquestionably her signature. She believes the signature appearing on the letter sent to MC CARTHY delegates is a photocopy of her signature and the signature appearing on the letter to CHISHOLM supporters is a tracing of her signature with a felt tip pen. Approximately twelve of the above letters had been returned to the MC CARTHY Campaign Headquarters because they had been addressed to erroneous addresses. In BARRON's opinion, the paper of both the envelopes and letters was of a higher quality than the paper which had been utilized by the MC CARTHY campaign.

She personally had been responsible for four mailings on MC CARTHY letterhead with her signature. The four mailings, all of which were sent prior to the appearance of the referenced letters, are as follows:

Two communications to CHARLIE ROSENBERG,  
Center for Political Reform in Washington, D.C.,  
an organization headed by KEN BODY.

One communication sent to DAVID SCHWARTZ,  
KCOP, Los Angeles Television Channel 13.

One communication sent to Northeast Valley  
Democratic Club, 9467 Obeck Avenue,  
Pacoima, California. (This was a handwritten,  
very short note to confirm that she, BARRON,  
would be the speaker at a meeting of the  
Northeast Valley Democratic Club on  
May 16, 1972.)



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LA 56-201

In connection with the communication sent to the Northeast Valley Democratic Club on April 28, 1972, she received a telephone call from JOHN BUCHANAN, 9467 Obeck Avenue, Picoima, California, as a representative of the Northeast Valley Democratic Club requesting a speaker for a meeting to be held on May 16, 1972. Subsequently, a letter dated April 30, 1972, (a copy of which was furnished by BARRON and is attached), was received from BUCHANAN confirming their conversation and setting forth information pertaining to this meeting. In this letter, BUCHANAN requested a confirming letter identifying the speaker.

Subsequent to the receipt of the April 30, 1972 letter, BUCHANAN again telephonically contacted BARRON stating that confirmation of a speaker had not been received. BARRON advised BUCHANAN she would confirm at that time that she would be the speaker at that meeting. BUCHANAN insisted on written confirmation. BARRON, therefore, submitted a very short handwritten signed note on MC CARTHY letterhead stationery confirming herself as the intended speaker at the May 16, 1972 meeting.

The 251 MC CARTHY delegates are registered with the State of California, Office of the Secretary of State, and BARRON assumed that this list with addresses is publicly available.

Around the end of May 1972, a letter printed on YORTY for President Committee letterhead had appeared in the "Los Angeles Free Press". As far as BARRON knows, this particular letter was sent only to newspapers, but the "Free Press" was the only paper that actually printed the letter. The letter on YORTY stationery referred to the other two above letters, which had been sent to MC CARTHY delegates and CHISHOLM supporters and inferred that these two letters had originated from the YORTY campaign. The YORTY letter was unsigned and she believes the person or persons responsible for writing the YORTY letter are the same as those responsible for the other two mentioned letters. The YORTY letter



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LA 56-201

indicated that HENRYETTA ARRIOLA, SAM BRETZFIELD, and a JOHN (Last Name Unknown), had contacted the writer of the YORTY letter inquiring about doing a "worthwhile project" to undercut the strength of Senator MC GOVERN, and to a lesser extent Senator HUMPHREY.

BARRON contacted HENRYETTA ARRIOLA, who denied any knowledge of the preparation of the letter or any plan to undercut the campaign efforts of any candidate.

The affect of these letters on the small presidential campaigns in California was that considerable time and money was required in an effort to vindicate themselves from the allegations emanating from these letters and thereby rendered their respective campaigns far less effective.

BARRON advised that Los Angeles Police Department Officers NEIL K. SPOTTS and J. J. O'DONNELL interviewed her pertaining to this matter. At that time, these officers told BARRON that they were conducting their investigation on the dictate from Mayor YORTY's office. She has obtained no information concerning the disposition of the Los Angeles Police Department investigation. BARRON had a note indicating that on August 4, 1972, she sent copies of the letters in question and samples of blank stationery and envelopes to the above police officers for examination by the Police Department Laboratory.

A description of BARRON follows:

Name	BARBARA ELLEN BARRON
Address	711 East Elmwood Burbank, California
Sex	Female
Race	White
Date of Birth	<div style="border: 1px solid black; width: 150px; height: 15px;"></div>
Eyes	Green
Hair	Brown

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b7C

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6  
LA 56-201

Height	5'4"	b6
Weight	128 pounds	b7C
California Driver's License Number	<div style="border: 1px solid black; width: 100px; height: 1.2em;"></div>	
Telephone	845-0695 (home) 464-0101 (answering service)	

BARRON was interviewed in the presence of PATRICIA  
REINER, a personal friend and attorney.

McCarthy '72

528 No. La Brea Ave Los Angeles, Ca. 90036 (213) 933-5667

Dear McCarthy Delegate:

Gene McCarthy just completed a campaign tour in California and wishes to convey his thanks for your support during his appearances. As you know, we do not have the funds to conduct an extensive campaign here, but Gene assured me the campaign will continue though the convention in Miami.

Realistically the race in California is now between Senator McGovern and Senator Humphrey. The latest polls indicate it will be a close election.

It has been decided that a win by Senator Humphrey would benefit our cause more than a win by Senator McGovern. If McGovern takes California he will win the nomination on an early ballot in Miami. If Humphrey wins in California, Miami will deadlock which will enable Gene McCarthy to gain the nomination; or at the very least to heavily influence the drafting of the Party platform. Accordingly, we ask you to unofficially support Senator Humphrey on June 6. We realize Senator McGovern's views are more attuned to Gene's, but this sacrifice is necessary. Anything that can be done to stop McGovern would be helpful, but IT SHOULD NOT BE DONE IN THE NAME OF MCCARTHY.

As a solid McCarthy supporter we know you will keep this letter and our strategy confidential. Thanks again for your continued support.

Sincerely,

-160. *Barbara Barron*

MCCARTHY '72

528 No. La Brea Ave Los Angeles, Ca. 90036 (213) 933-5607

Dear Chisholm supporter:

Gene McCarthy just completed a campaign tour of California and while in Los Angeles he had the pleasure to discuss with Shirley Chisholm the California political situation. It was felt by both parties that if George McGovern wins in California he has all but locked up the nomination; but if Hubert Humphrey wins in California, the Miami convention will deadlock which will enable both Gene McCarthy and Shirley Chisholm to heavily influence the Party platform. The latest polls indicate the California primary will be very close.

Accordingly, I have been asked to urge you to unofficially support Senator Humphrey on June 6. We realize Senator McGovern's views are more attuned to Shirley's or Gene's, but this sacrifice is necessary to accomplish the basic objectives of the Shirley Chisholm and Gene McCarthy movements. Anything that can be done to stop McGovern would be helpful, but IT SHOULD NOT BE DONE IN THE NAME OF ANY PARTICULAR CANDIDATE.

I have been assured by Shirley Silverstein at Chisholm State Headquarters that you will keep this letter and our strategy confidential.

Sincerely,



NORTHEAST VALLEY DEMOCRATIC CLUB  
9467 Obeck Ave., Pacoima, Calif. 91331

April 30, 1972

McCarthy for President Committee  
528 N. La Brea  
Los Angeles, Ca. 90036

Attention to Barbara Barron

Sirs:

This will confirm our telephone conversation of April 28 in which a speaker was requested.

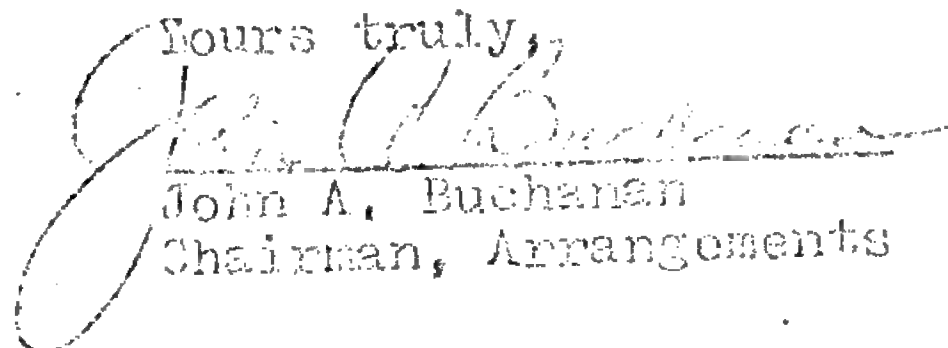
Your speaker will be presented in sequence order to be determined by lot at the beginning of the program. We ask that he take a maximum of ten minutes for the initial presentation. Questions from the audience will follow the remarks of all invited speakers. Invitations have been extended to all candidates for the office of President of the United States who will appear on the Democratic ballot. There will be no order of speaking for the question period.

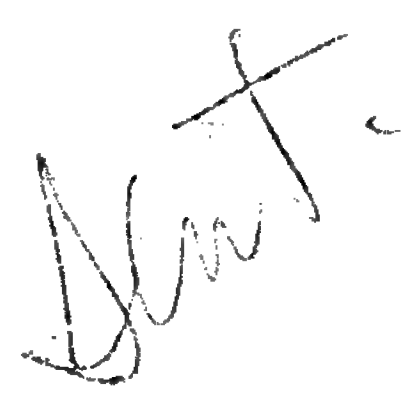
DETAILS OF THE EVENT: --

WHERE? At the New Heaven Missionary Baptist Church.  
13233 Pinney St. (Corner Pinney & Ralston),  
Pacoima 8 PM, Tuesday, May 16, 1972  
WHO? Members of the Northeast Valley Democratic Club (Paul Lewis, President) and invited guests from the Pacoima, San Fernando, Sun Valley, Arleta and other Northeast Valley communities

Your confirming letter giving particulars of the speaker who will represent Mr. McCarthy will be appreciated.

Yours truly,

  
John A. Buchanan  
Chairman, Arrangements





YOUTH FOR FREEDOM COMMITTEE

925 Subway Terminal Building  
417 South Hill Street  
Los Angeles, California 90013

Telephone  
213-483-1000

May 21, 1972

L.A. Free Press  
Attn: Julius Kunkin  
6913 Hollywood Blvd.  
Los Angeles, California 90028



Dear Mr. Kunkin:

I have done much work for Mayor Yorty and his staff for almost a year now. I never agreed with his beliefs but my friends supported him and it was fun. Approximately 3 weeks ago I was contacted by Hamilton Aizola about doing a "brochure project" to undercut the strength of Senator McGovern and to a lesser extent Senator Humphrey. I said I was very interested. A couple of days later I was contacted by Sam Brazill and Jerry Delagarda and they said they had the project.

The "project" was the two letters from McCarthy headquarters which I have attached. I left the project a few days ago and promised to keep quiet about it. I cannot. If this is what politics is all about, God help us and our country.

Over 7,000 letters were mailed to McGovern supporters throughout California. The letter to McCarthy Delagarda was to a smaller group (a few hundred) as the "right mailing list" could not be obtained.

I feel better telling someone. I hope a public airing of this type of tactic will help clean up politics. You may show this letter to the Yorty people as several people were in on the "project"; and I shall deny saying anything.

Sincerely,

AN HONEST POLITICAL FORUM

RECORDED  
FILED  
MAY 17 1973

MARTIN MORGAN, CLERK  
COURT OF APPEALS, DISTRICT OF COLUMBIA

1 JONATHAN J. WILCOX  
2 LITTON, ALEXANDER & WILCOX  
3 472 Jackson Street  
4 San Francisco, California 94111  
5 Telephone: (415) 788-9900

6 Attorneys for Plaintiff

7 IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA  
8 IN AND FOR THE CITY AND COUNTY OF SAN FRANCISCO

9  
10 BARBARA BARRON, individually,  
11 and JONATHAN J. WILCOX, indi-  
12 vidually and on behalf of  
13 CALIFORNIA COMMITTEE FOR  
14 McCARTHY, an unincorporated  
15 California political association,  
16 and the members and constituents  
17 thereof, dba McCARTHY '72,

18 Plaintiffs,

19 vs.

20 DONALD SEGRETTI, HERBERT KALMBACH,  
21 MAURICE STEIN, and the members of the  
22 COMMITTEE TO RE-ELECT THE SENATE  
23 LEAD, and FIRST DOE through and  
24 including FIFTIETH DOE,

25 Defendants.

NO.

COMPLAINT FOR DAMAGES

26 Plaintiff BARBARA BARRON complains of defendants and each  
27 of them and for a First, Second and Third Cause of Action alleges:

28 FIRST CAUSE OF ACTION

29 I

30 1. The true identity of defendants FIRST DOE through and  
31 including FIFTIETH DOE, whether individual, associate, corporate  
32 or otherwise, is presently unknown to plaintiffs, who therefore  
33 sue each DOE pursuant to Section 474, California Code of Civil  
34 Procedure; plaintiffs are informed and believe and therefore  
35 allege that each such defendant is responsible and liable for  
36 the torts and violations of law herein complained of; and  
37 plaintiffs pray leave to amend and state more specifically

38 J. ALEXANDER  
39 LITTON  
40 ATTORNEYS AT LAW  
41 472 JACKSON STREET  
42 SAN FRANCISCO, CALIF.  
43 (415) 788-9900

1 the identity of each such defendant and the basis of respon-  
 2 sibility or liability of each when the same have been finally  
 3 ascertained.

## II

4  
 5 2. Defendants, and each of them, at all material times  
 6 were engaged in the promotion and advancement of the political  
 7 interests and campaign of RICHARD M. NIXON for re-election as  
 8 President of the United States; defendants SEGRETTI and KALMBACH  
 9 and other defendants not presently identified were and are  
 10 residents of the State of California; the acts and events complain-  
 11 ed of herein took place within the State of California, in the  
 12 Counties of Los Angeles, San Diego, Santa Clara, Alameda, San  
 13 Francisco, and other counties not presently identified.

## III

14  
 15 3. Plaintiff BARBARA BARNON at all material times was a  
 16 campaign worker and member of plaintiff CALIFORNIA COMMITTEE FOR  
 17 MCCARTHY and was jointly responsible with others for the  
 18 management, policy and direction of the campaign activities of  
 19 the Southern California headquarters of plaintiff COMMITTEE.

## IV

20  
 21 4. Plaintiff CALIFORNIA COMMITTEE FOR MCCARTHY was and  
 22 is a duly and legally constituted political association formed  
 23 according to the election laws of the State of California for  
 24 the principal purpose of supporting the candidacy in the 1972  
 25 Presidential primary campaign of former United States Senator  
 26 EUGENE J. MCCARTHY for nomination as the candidate of the Demo-  
 27 cratic Party for the presidency of the United States. Plaintiff  
 28 JONATHAN J. WILSON was and is the duly elected and installed  
 29 chairman of the California Committee for McCarthy, registered  
 30 as such with the California Secretary of State, and brings suit  
 31 on behalf of said committee, said committee also from time to  
 32 time did business as MCCARTHY '72.

BY: ALEXANDER  
 E. WILSON  
 ATTORNEY AT LAW  
 1540 15TH STREET  
 SAN FRANCISCO 3, CALIF.  
 (415) 775-5115

-2-

1  
2 5. Each and all of the defendants at all material times  
3 as an agent, employee, servant, successor, and assignee of  
4 each other defendant and was acting within the course, scope  
5 and capacity of said agency, employment, service, succession  
6 and assignment with respect to the acts and omissions herein  
7 complained of, and acted in concert with each other.

8 VI

9 6. On or about May 19, 1972, defendants and each of them,  
10 and in particular defendant DONALD SEGRETTI and FIRST DOB  
11 through and including SEGRETTI did publish to numerous persons  
12 in the State of California a certain letter, attached hereto as  
13 EXHIBIT A and hereby incorporated by reference. Approximately  
14 one thousand (1,000) copies of this letter were deposited, postage  
15 pre-paid, in the United States mails in Los Angeles County,  
16 California, and were mailed to persons throughout the State of  
17 California, including in particular persons residing in the  
18 Counties of Los Angeles, San Diego, San Jose, Alameda, and  
19 San Francisco. Plaintiffs are informed and believe and thereon  
20 allege that approximately one thousand such letters were mailed.

21 VII

22 7. The aforesaid, EXHIBIT A, was composed, written,  
23 duplicated and published by defendants, and each of them, without  
24 the knowledge or consent of plaintiffs, and plaintiffs and each  
25 of them, had such a letter been proposed, would have refused  
26 to give consent to its composition, copying, or publication.

27 VIII

28 8. Defendants and each of them did misappropriate and  
29 forge the name of plaintiff BARBARA BARON on EXHIBIT A, in  
30 violation of plaintiff BARBARA BARON's legal right to the sole  
31 use of her own name, and in violation of California Penal Code

32 1471.

ED. ALFONSO  
S. WILSON  
ATTORNEYS AT LAW  
10 JAVIER STREET  
SAN JOSE, CALIF.  
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IX

9. By reason of the premises and as a direct and proximate result thereof, plaintiff BARBARA BARRON has incurred special and additional expenses related to establishing to public knowledge that her name was in fact forged and that she had no relationship whatsoever to said EXHIBIT A, the exact amount of which damages are not presently known and plaintiff prays leave to amend to state the same.

X

10. By reason of the premises and a direct and proximate result thereof, plaintiff BARBARA BARRON has been generally damaged in the sum of TEN THOUSAND DOLLARS (\$10,000.00).

XI

11. The actions of defendants, and each of them, in forging and publishing forged copies of plaintiff's name without plaintiff's knowledge or consent were malicious and done with intent to injure plaintiff BARBARA BARRON, for which reason said plaintiff seeks exemplary and punitive damages against defendants, and each of them, in the sum of ONE HUNDRED THOUSAND DOLLARS (\$100,000.00).

SECOND CAUSE OF ACTION

I

12. Plaintiff BARBARA BARRON repleads and realleges each and all of the allegations of the First Cause of Action of this Complaint, with the same effect as if here fully repeated.

II

13. The statements made in EXHIBIT A were and are false in the following respect: Said letter purports to be an authorized statement issued by CALIFORNIA COMMITTEE FOR MCCARTHY, also known as MCCARTHY '72, for and on behalf of its candidate, EUGENE C. MCCARTHY, whereas in fact the letter is not an authorized statement by and on behalf of said committee or



1 its candidate, and the facts recited therein are fabricated  
2 for the purpose of giving the letter an appearance of plausibility  
3 and authority; the letter implies that an official decision had  
4 been made by Senator McCARTHY or by his official campaign organi-  
5 zation that the principles and strategies of Senator McCARTHY's  
6 campaign would be best assisted by unofficial and secret support  
7 by his followers of the campaign of Senator HUBERT H. HUMPHREY  
8 in the presidential primary, whereas in fact no decision what-  
9 soever was made by Senator McCARTHY or by his campaign organi-  
10 zation, including plaintiff CALIFORNIA COMMITTEE FOR McCARTHY, to  
11 take any action of a secret nature whatsoever, and in fact both  
12 the principles and strategy of Senator McCARTHY's campaign and  
13 of his campaign organizations are falsely and misleadingly  
14 stated in said letter in that no decision had yet been made by the  
15 candidate or his organizations to support any other candidate  
16 in the California primary campaign as of May 19, 1972, but it  
17 was at that time the expectation and within a few days was the  
18 decision of the candidate and of his campaign organization, in-  
19 cluding plaintiffs, to support Senator GEORGE McGOVERN for the  
20 primary campaign in California; said letter further implies that  
21 the principles and objectives of Senator McCARTHY's campaign,  
22 shared by plaintiffs, were best reflected in the campaign of  
23 Senator HUBERT H. HUMPHREY, whereas in fact this was not true;  
24 said letter further implied that plaintiff BARBARA BARRON con-  
25 sented to act as a secret agent to subvert the positions and  
26 principles for which members and supporters of the CALIFORNIA  
27 COMMITTEE FOR McCARTHY and its candidate EUGENE J. McCARTHY  
28 had been working throughout the primary campaign in California  
29 in 1972, whereas in fact plaintiff BARBARA BARRON neither  
30 was nor consented to be a secret agent, secret agency itself,  
31 was against the principles of the candidate and of his campaign  
32 organizations, including plaintiffs; and said letter further

W. ALEXANDER  
 L. WILSON  
 ATTORNEYS AT LAW  
 1000 LEXINGTON STREET  
 WASHINGTON 20001  
 (202) 331-1111

1 by its presentation implied that plaintiff BARBARA BARRON  
 2 had usurped the authority of the official campaign organization  
 3 known as CALIFORNIA COMMITTEE FOR HICKS and had acted  
 4 without integrity or honesty or trustworthiness against and  
 5 in contravention of the public position taken by said committee  
 6 and by its candidate.

7 : III

8 14. By said published words, EXHIBIT A, defendants and  
 9 each of them intended, when said words were published, that  
 10 plaintiff BARBARA BARRON was devoid of personal and political  
 11 integrity, dishonest, and untrustworthy, and said published  
 12 words were understood by numerous readers of EXHIBIT A, to mean  
 13 that plaintiff was devoid of personal or political integrity,  
 14 dishonest and untrustworthy, and said belief and understanding  
 15 on the part of said readers was reasonably drawn from said  
 16 false, unprivileged publication. The propositions and statements  
 17 made by EXHIBIT A were and are clearly at substantial variance  
 18 with the political policies espoused by EUGENE J. McCarthy and  
 19 the campaign organizations working on his behalf, including  
 20 plaintiffs, and were known to be such by numerous readers of  
 21 EXHIBIT A, for which reason such readers drew the conclusions  
 22 above stated.

23 IV

24 15. Said publication has exposed plaintiff BARBARA BARRON  
 25 to hatred, contempt, ridicule and obloquy, and has caused  
 26 plaintiff to be shunned and avoided and has injured plaintiff in  
 27 her occupation in that persons who believe her to be the true  
 28 authoress of EXHIBIT A have refused to have personal dealings  
 29 with plaintiff and have criticized plaintiff publicly for lack  
 30 of integrity, honesty and trustworthiness. Plaintiff is further  
 31 informed and believes and thereon alleges that she has been  
 32 injured in her occupation in that she has been unable to obtain

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1 various employments by reason of the false reputation she  
2 gained from the publication of EXHIBIT A, all to plaintiff's  
3 general damage in the sum of TEN THOUSAND DOLLARS (\$10,000.00).

V

4 16. EXHIBIT A was published by defendants and each of  
5 them with malice, knowing that the same was false and unprivi-  
6 leged, and the said representations were made with the intent  
7 and designed to injure, disgrace and defame plaintiff BARBARA  
8 BARRON, as above alleged, and by reason thereof plaintiff seeks  
9 exemplary damages in the sum of ONE HUNDRED THOUSAND DOLLARS  
10 (\$100,000.00).

THIRD CAUSE OF ACTION

I

14 17. Plaintiff BARBARA BARRON repleads and realleges each  
15 and all of the allegations of the First Cause of Action and  
16 the Second Cause of Action of this Complaint, with the same  
17 effect as if here fully repeated.

II

19 18. Defendants, and each of them, forged the name of  
20 plaintiff BARBARA BARRON, in violation of Penal Code §470. Said  
21 statute was enacted by the California legislature to protect  
22 members of the public against the misuse of their name and  
23 reputation, and plaintiff BARBARA BARRON falls within the class  
24 of persons meant thus to be protected. Plaintiff BARBARA BARRON  
25 therefore asserts a civil right of action against defendants  
26 and each of them for damages caused to her by violation of this  
27 penal statute.

III

29 19. By reason of the premises and as a direct and  
30 proximate result thereof plaintiff has been generally damaged  
31 in the sum of TEN THOUSAND DOLLARS (\$10,000.00).

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JUL 10 1964  
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IV

1  
2 20. The signature purporting to be that of BARBARA BARFON,  
3 set forth on EXHIBIT A attached hereto and incorporated here by  
4 reference, was forged and published by defendants and each of  
5 them with malice, knowing that the same was false and unauthorized  
6 and in violation of law, and said forgery was made with the  
7 intent and design to injure, disgrace and defame the plaintiff,  
8 in that plaintiff was represented through the use of her forged  
9 name as the authoress and publisher of a letter, EXHIBIT A,  
10 the nature of which was such that, had she been in fact the  
11 authoress and publisher thereof, plaintiff would have been  
12 rightly subjected by readers thereof to hatred, contempt,  
13 ridicule and obloquy and other injuries, by reason whereof  
14 plaintiff seeks exemplary damages in the amount of ONE HUNDRED  
15 THOUSAND DOLLARS (\$100,000.00).

16 Plaintiff JONATHAN J. WILCOX, individually and on behalf  
17 of J-11-1161, CALIFORNIA COMMITTEE FOR MCCARTHY, complains of  
18 defendants, and each of them, and for a Fourth and a Fifth  
19 Cause of Action alleges:

20 FOURTH CAUSE OF ACTION

21 I

22 21. Plaintiffs, JONATHAN J. WILCOX and CALIFORNIA  
23 COMMITTEE FOR MCCARTHY, plead and reallege each and all of  
24 the allegations of the First, Second and Third Causes of  
25 Action of this Complaint, with the same effect as if here fully  
26 repeated.

27 II

28 22. On and before May 19, 1972, plaintiff JONATHAN J.  
29 WILCOX and CALIFORNIA COMMITTEE FOR MCCARTHY were in possession  
30 and were the owners of certain personal property consisting of  
31 pages of letter paper and envelopes bearing the letterhead and  
32 return address "McCarthy '72" for use as campaign correspondence.

-2-

DR. ALFONSO  
R. ALFONSO  
J. ALFONSO  
J. ALFONSO  
J. ALFONSO  
J. ALFONSO

III

23. On that date each piece of letterhead paper was of the ascertainable value of one cent and each envelope was of the ascertainable value of one cent.

IV

24. On or before May 19, 1972, while plaintiffs and each of them were in lawful possession and ownership of the above-described letters with letterhead and return addressed envelopes, defendants and each of them, and in particular defendants DONALD SEGREST and FIFTH DOE through and including NINETEEN DOE, took and carried away one or more pages of said letterhead paper and approximately one thousand (1,000) envelopes above mentioned and converted the same to their own use, to plaintiffs' damage in the sum of approximately TEN DOLLARS (\$10.00), subject to proof.

V

25. Since the date of the above mentioned events, defendants, and each of them have been absent from the state of California for periods aggregating more than thirty (30) days.

FIFTH CAUSE OF ACTION

I

26. Plaintiffs JONATHAN J. WILCOX and CALIFORNIA COMMITTEE FOR MCCARTHY replead and reallege each and all of the allegations of the First, Second, Third and Fourth Causes of Action of this Complaint, with the same effect as if here fully repeated.

II

27. By said published words, EXHIBIT A, defendants and each of them intended, when said words were published, that the readers thereof could understand that plaintiff, CALIFORNIA COMMITTEE FOR MCCARTHY, was devoid of political integrity and that the officers and members thereof were dishonest, unscrupulous

OFF ALBANY  
J. WILCOX  
ATTORNEY AT LAW  
JACKSON STREET  
ALBANY, N.Y. 12202

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1 and untrustworthy in their campaign activities, and said words  
 2 were so believed and so understood by numerous readers of  
 3 EXHIBIT A; and said belief and understanding on the part of said  
 4 readers was reasonably drawn from said false, unprivileged publi-  
 5 cation. The propositions and statements made by EXHIBIT A were  
 6 and are clearly at substantial variance with the political  
 7 policies espoused by EUGENE J. McCARTHY and the campaign organi-  
 8 zations working on his behalf, including plaintiff CALIFORNIA  
 9 COMMITTEE FOR McCARTHY, and were known to be such by numerous  
 10 readers of EXHIBIT A, for which reason such readers drew the  
 11 conclusions above stated.

## III

12  
 13 28. Said publication exposed plaintiff CALIFORNIA COMMIT-  
 14 TEE FOR McCARTHY to hatred, contempt, ridicule and obloquy, and  
 15 caused plaintiff CALIFORNIA COMMITTEE FOR McCARTHY to be shunned  
 16 and avoided and injured said committee by confusion of its member  
 17 and the public regarding the true political position of the  
 18 committee and its candidate, EUGENE J. McCARTHY, with respect to  
 19 support of other candidates in the presidential primary in the  
 20 State of California in 1972. Plaintiff JONATHAN J. WILCOX is  
 21 informed and believes and thereon alleges that CALIFORNIA  
 22 COMMITTEE FOR McCARTHY was injured in its overall objective to  
 23 seek support of the voting public for its candidate in the 1972  
 24 California presidential primary in that by reason of the confusion,  
 25 hatred, contempt, ridicule and obloquy resulting from the afore-  
 26 said false publications, numerous voters who would have other-  
 27 wise voted for the candidate of the plaintiff committee or for  
 28 any other candidate whom he, EUGENE J. McCARTHY, recommended  
 29 that the public support, did instead vote for other persons or  
 30 failed to vote entirely.

## IV

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 32 1. By reason of the premises and as a direct and proximi-

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1 have result thereof, plaintiff CALIFORNIA COMMITTEE FOR MCCARTHY  
 2 was specially injured and damaged in an amount not presently  
 3 known by reason of the frustration of its political goals by  
 4 defendants, and each of them, and plaintiff prays leave to amend  
 5 and state the same herein when the same has been ascertained.

## V

7 30. By reason of the premises and as a direct and proximate  
 8 result thereof, plaintiff CALIFORNIA COMMITTEE FOR MCCARTHY  
 9 has been generally damaged in the sum of TEN THOUSAND DOLLARS  
 10 (\$10,000.00).

## VI

12 31. EXHIBIT A was published by defendants and each of them  
 13 with malice, knowing that the same was false and unprivileged,  
 14 and that said representations were made with the intent and design  
 15 to injure, disgrace and defame plaintiff CALIFORNIA COMMITTEE FOR  
 16 MCCARTHY and to interfere with its political objective of securing  
 17 the support of the voters of the State of California, as above  
 18 alleged, and by reason thereof plaintiff CALIFORNIA COMMITTEE  
 19 FOR MCCARTHY seeks exemplary damages in the sum of ONE HUNDRED  
 20 THOUSAND DOLLARS (\$100,000.00).

## SIXTH CAUSE OF ACTION

## I

23 32. Plaintiffs JONATHAN J. WILCOX and CALIFORNIA COMMITTEE  
 24 FOR MCCARTHY replead and reallege each and all of the allegations  
 25 of the First, Second, Third, Fourth, and Fifth Causes of Action  
 26 of this Complaint, with the same effect as if here fully repeated.

## II

28 33. The publication of EXHIBIT A by defendants, and each  
 29 of them, as aforesaid, was and is in violation of the following  
 30 provisions of the Elections Code of the State of California:

31 1. §12047, relating to prohibiting the circulation  
 32 and publication of unidentified circulars, pamphlets or

BY ALEXANDER  
 A. WILSON  
 DISTRICT ATTORNEY  
 1500 CALIFORNIA STREET  
 SAN FRANCISCO, CALIF.  
 (415) 774-1100

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posters;

2. 311763, relating to identification of the persons responsible for circulating advertisements of any candidate in the primary election;

3. Other presently identified provisions of the California Elections Code, which were knowingly violated by defendants, and each of them, but the fact of which violations have not yet been discovered by plaintiffs.

III

34. Each and every one of the Elections Code laws of the State of California, above cited, was enacted by the legislature for the protection of candidates and those committed associations and voters supporting such candidates, from false representations regarding the political statements and positions of said candidates and their supporters and regarding the integrity, honesty, trustworthiness and good name of said candidates and their supporters; and plaintiffs JONATHAN J. WILCOX and the CALIFORNIA COMMITTEE FOR MCCARTHY were and are members of such class of persons meant to be so protected by the legislature.

IV

35. By reason of the premises and as a direct and proximate result thereof plaintiffs JONATHAN J. WILCOX and CALIFORNIA COMMITTEE FOR MCCARTHY have been specially damaged in an amount not presently ascertained, which plaintiffs pray leave to insert by amendment, by reason of the efforts required of said plaintiffs to establish to public knowledge that the attached EXHIBIT A was a false and fraudulent publication by persons other than EUGENE J. MCCARTHY or any of the plaintiff or members of plaintiff committee.

V

36. By reason of the premises and as a direct and proximate

-12-

1. state result thereof, plaintiff CALIFORNIA COMMITTEE FOR MCCARTHY  
 2. has been generally damaged in the sum of TEN THOUSAND DOLLARS  
 3. \$10,000.00.

VI

4. The letterhead purporting to be that of "McCarthy '72" and  
 5. the signature purporting to be that of BARBARA BARRON, set forth  
 6. in EXHIBIT A attached hereto and incorporated here by reference,  
 7. were fraudulently copied and forged without permission of  
 8. plaintiffs by defendants, and each of them, with malice, knowing  
 9. that the same was false and unauthorized, and in violation of  
 10. law, and said forgery and copying were made with the intent and  
 11. design to injure, disgrace and defame plaintiff CALIFORNIA  
 12. COMMITTEE FOR MCCARTHY, in that plaintiff was represented  
 13. through the use of its forged and copied letterhead and the use  
 14. of the forged name of plaintiff BARBARA BARRON as the author  
 15. and publisher of said letter, EXHIBIT A, the nature of which  
 16. was such that, had plaintiff, CALIFORNIA COMMITTEE FOR MCCARTHY,  
 17. in fact been the author and publisher thereof, said plaintiff  
 18. would have been rightly subjected by readers thereof to hatred,  
 19. contempt, ridicule and obloquy and other injuries, and the  
 20. voting public and readers of said letter would have been  
 21. confused as to the political position of plaintiff committee,  
 22. by reason whereof plaintiff CALIFORNIA COMMITTEE FOR MCCARTHY  
 23. seeks exemplary damages in the sum of ONE HUNDRED THOUSAND  
 24. DOLLARS (\$100,000.00).

25. WHEREFORE, plaintiff BARBARA BARRON prays for judgment  
 26. against the defendants, and each of them, as follows:

27. 1. Special damages according to proof on the First,  
 28. Second and Third Causes of Action;
29. 2. General damages in the sum of \$10,000.00 on the First,  
 30. Second and Third Causes of Action;
31. 3. Punitive and exemplary damages in the sum of

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 U.S. DEPARTMENT OF JUSTICE  
 WASHINGTON, D.C. 20535

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1 \$100,000.00 on the First, Second and Third Causes of Action;  
 2 4. Costs of suit;  
 3 5. Any further just relief.  
 4 AND WHEREFORE, plaintiffs JONATHAN J. WILCOX and CALIFORNIA  
 5 COMMITTEE FOR MCCARTHY pray for judgment against defendants, and  
 6 each of them, as follows:  
 7 1. Special damages according to proof on the Fourth  
 8 Cause of Action;  
 9 2. Special damages according to proof on the Fifth and  
 10 Sixth Causes of Action;  
 11 3. General damages in the sum of \$10,000.00 on the Fifth  
 12 and Sixth Causes of Action;  
 13 4. Punitive and exemplary damages in the sum of  
 14 \$100,000.00 on the Fifth and Sixth Causes of Action;  
 15 5. Costs of suit; and  
 16 6. Any further just relief.

17 DATED: .

18 LIEFF, ALEXANDER & WILCOX

19  
 20 *[Signature]*  
 21 JONATHAN J. WILCOX  
 22 Attorney for Plaintiff  
 23 BARBARA BARON

24 LIEFF, ALEXANDER & WILCOX

25 *[Signature]*  
 26 JONATHAN J. WILCOX  
 27 On behalf of Plaintiffs  
 28 JONATHAN J. WILCOX and  
 29 CALIFORNIA COMMITTEE FOR  
 30 MCCARTHY  
 31  
 32

33 LIEFF, ALEXANDER & WILCOX  
 34 ATTORNEYS AT LAW  
 35 1000 PAVAN STREET  
 36 SAN FRANCISCO, CALIFORNIA 94102  
 37 (415) 774-1500



LA 56-201

C. Interview of JONATHAN J. WILCOX

Summary Memos-214

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## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/14/73

JONATHAN J. WILCOX, Attorney at Law, 472 Jackson Street, San Francisco, California, appeared at the Los Angeles Office of the FBI to provide information concerning a Civil Suit which was filed by WILCOX on May 17, 1973, against DONALD SEGRETTE and others in Superior Court, City and County of San Francisco, California. WILCOX was accompanied by BARBARA ELLEN BARRON and furnished the following information:

He did file the above referenced Civil Suit against DONALD SEGRETTE, [REDACTED] MAURICE STANS, JOHN MITCHELL, The Committee to Re-elect the President and fifty JOHN DOES. The basis for the suit is the contention the defendants composed, wrote, duplicated, and mailed letters with the forged signature of BARBARA BARRON which maliciously represented an erroneous strategy on the part of the MC CARTHY for President campaign. The letters caused special expenses to be incurred by BARBARA BARRON and exposed her to ridicule and contempt. b6 b7C

He learned the statute of limitations on a civil tort claim is one year in the State of California, and in order to toll the statute of limitations he hurriedly drafted and filed the above referenced civil suit which included every possibility that he could think of. He realizes if more specific information is found it will be necessary to amend the suit.

He has no personal knowledge of SEGRETTE or the other named defendants nor does he have any specific proof SEGRETTE was involved in the printing and mailing of the above referenced letters.

These letters were mailed to MC CARTHY delegates and SHIRLEY CHISHOLM supporters approximately May 19, 1972.

He has strong feelings the specific persons named as defendants were in fact involved in the distribution of the referenced letters. His feelings are based upon similar actions taken against other candidates such as Senator MUSKIE, which resulted in the indictment of DONALD SEGRETTE in Tampa, Florida.

Interviewed on 6/12/73 at Los Angeles, California File # Los Angeles 56-201 / 2-12

by SA'S KELLY P. HEMMERT and -179- Date dictated 6/14/73  
RICHARD J. RAYSA/KPH/svy

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LA 56-201

Information which he has concerning this matter, for the most part, has come to him from BARBARA BARRON and FRANK MATTEI, who were more directly involved, since this action occurred in Los Angeles where BARRON and MATTEI were working for the MC CARTHY campaign.

He really has no idea where the letter originated from, nor does he have specific knowledge of anyone who does. He recalled one incident that may be connected, but the actual occurrence is vague to him and it may have pertained to letters other than those pertaining to the suit. MIKE THAYLER of the MC CARTHY Campaign in San Francisco was talking to BILL LOCKYER of the MC GOVERN Campaign and LOCKYER made a statement to the effect that ELI SEIGEL of the MC GOVERN Campaign in San Francisco told LOCKYER that an unknown person had come into the MC GOVERN Headquarters in San Francisco and referring to "A letter" said, "This is what the MC CARTHY people wanted to do anyway."

It was presumed the above comment referred to the letters in question, but other letters had been written by MC CARTHY supporters who were changing their allegiance at approximately that period of time and the reference to "a letter" could well have pertained to one of these letters.

WILCOX furnished the following address and phone number for MIKE THAYLER:

6015 Chaboly Terrace  
Oakland, California  
415 658-0600

WILCOX by letter requested an investigation into this matter by the United States Postal Department, San Francisco, California, and the Los Angeles County District Attorney's Office. He received information from FRANK MATTEI that the Postal Department advised there was no violation in their jurisdiction. WILCOX never received information concerning investigation by the Los Angeles Police Department as a result of his request to the Los Angeles County District Attorney's Office.

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MCCARTHY 72

528 No. La Brea Ave Los Angeles, Ca. 90036 (213) 933-5667

May 25, 1972

United States Postal Department  
 Fraud Department  
 San Francisco Post Office  
 San Francisco, California 94101

Dear Sirs:

I am the Chairman of the California Committee for McCarthy, duly registered with the California Secretary of State as the official campaign organization for Senator Eugene J. McCarthy in the California Presidential Primary. On behalf of Senator McCarthy, who has authorized me to take this step and on behalf of the campaign organization of which I am Chairman, I wish to lodge a formal complaint with the United States Postal authorities, regarding possible violation of postal law and regulations on May 19, 1972.

The attached letter bearing the signature of Barbara Barron on the letterhead of the organized McCarthy campaign was circulated to approximately 300 delegates and alternates on the McCarthy Presidential Primary slate through the United States mails, postage prepaid. The issuance of this letter was unauthorized, the letterhead was appropriated without authority, and the signature was forged. The person whose name appears on the letter, Barbara Barron, is an office worker in our Southern California Headquarters and has executed affidavits under penalty of perjury on May 21, 1972 stating that this is not her signature.

Also attached you will find a second letter on the McCarthy campaign letterhead and bearing the purported signature of Barbara Barron, which was circulated to not fewer than 300 delegates and alternates of the Shirley Chisholm campaign and possibly to an additional 7,000 delegates on the Chisholm mailing list. This letter was also issued under the forged signature of Barbara Barron and was not authorized by this organization or by Senator McCarthy. The gist of this second letter is that supporters of Shirley Chisholm are requested by the McCarthy campaign to support the candidacy of Hubert Humphrey. A Chisholm campaign worker by the name of Shirley Silverstein is implicated in the letter as being in agreement with the message of the letter. Shirley Silverstein has also made sworn statements that she authorized no such representation of her position.

-2-

After these letters were mailed, on May 22, 1972 Senator McCarthy made a public and official endorsement of the candidacy of Senator George McGovern for the Democratic Presidential Primary in California. At approximately the time that he made this statement the greater bulk of the forged letters reached his supporters, the general public and the press. The situation has caused extreme confusion and embarrassment to the many people involved, and has proved seriously distressing to Barbara Barron and Shirley Silverstein.

As we collected evidence of this forgery in the past 2 days, we heard from newspaper reporters that an unsigned letter on a letterhead from the Yorty Campaign has just passed through the United States mails, and that the message of this letter is that named persons in the Yorty Campaign are responsible for the mailing of the original two letters. We have been reasonably assured by one of the persons therein named, Henrietta Airrola, that this letter also bears no relationship to the truth and represents a misappropriation to the name and letterhead of the Yorty Campaign.

I believe that the official campaign organizations of Senator McCarthy, Shirley Chisholm, and Mayor Yorty have been maligned and libeled by these letters. I do not believe that the United States mail should be used for purposes of this nature, and I very strongly suspect that there are serious violations of the United States Postal Laws involved.

In view of the urgency of the situation created by the nearness of the June 6 Primary, I hereby officially request an immediate investigation to determine the identity of the persons responsible for mailing these forged letters and to determine whether criminal prosecution is available.

Very truly yours,

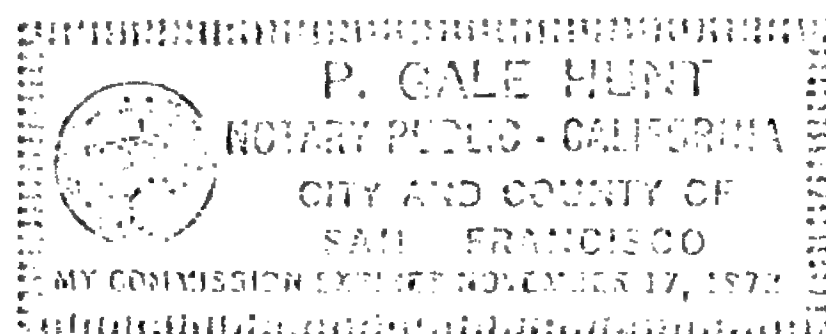
*Jonathan S. Wilcox*  
JONATHAN S. WILCOX

Subscribed and sworn to  
before me this May 25, 1972.

*P. Gale Hunt*

P. Gale Hunt - Notary Public

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McCARTHY '72

528 No. La Brea Ave Los Angeles, Ca. 90036 (213) 933-5667

May 25, 1972

Mr. Joseph Busch, District Attorney  
County of Los Angeles

Dear Mr. Busch:

I am the Chairman of the California Committee for McCarthy, duly registered with the California Secretary of State as the official campaign organization for Senator Eugene J. McCarthy in the Presidential Primary. On behalf of Senator McCarthy, who has authorized me to take this step, and on behalf of the campaign organization of which I am Chairman, I wish to lodge a formal complaint with you regarding possible violations of criminal law in some recent campaign activities.

The attached letters bearing the purported signature of Barbara Barron on the letterhead of the McCarthy Campaign Organization were circulated to 300 or more delegates and alternates of the McCarthy and Chisholm Presidential Primary slates, as well as other persons. The letter misrepresents in a gross manner a political position taken by Senator McCarthy -- the letter recommends the support of Hubert Humphrey by McCarthy partisans, whereas Senator McCarthy has endorsed the candidacy of Senator George McGovern in the Presidential Primary.

The issuance of these two letters were unauthorized by Senator McCarthy or his California Campaign Organization, the letterhead was appropriated without authority, and the signatures are forged. The person whose name appears on the letter, Barbara Barron, is an office worker in our Southern California Headquarters and has executed affidavits under penalty of perjury on May 21, 1972 stating that this is not her signature.

In reviewing the California Elections Code and Penal Code, we find several possible violations of criminal law. Section 11703 of the Elections Code provides that it is a misdemeanor to pay or receive money for the preparation, printing, etc. of any poster or other printed matter which fails to set forth a mandatory endorsement identification which is specified in Elections Code Section 11703. In the present case, there appears to be a violation of this law.

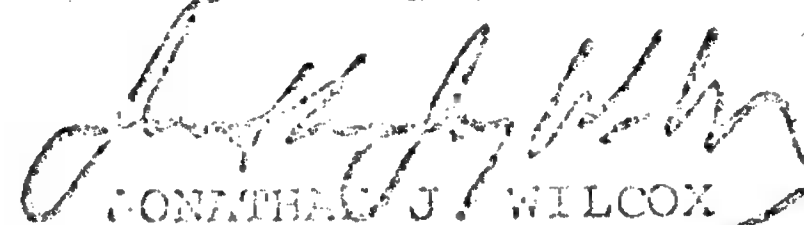
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It also appears to us that there have been violations of Elections Code Section 29130 which provides that it is a felony to use any corrupt means to influence a voter or deter him from giving his vote, and a close reading of Penal Code Section 470 indicates that any counterfeited signature is a forgery under the California Law.

In view of the urgency of the situation created by the June 6 Primary, I hereby officially request an immediate investigation to determine the identity of the persons responsible for mailing these forged letters and to determine whether criminal prosecution is available. My letter will be transmitted to you along with documentary proof of the violations alleged by Mr. Frank Mattei, who is the principal campaign director for Senator McCarthy in this State.

Very truly yours,

  
JONATHAN J. WILCOX

LA 56-201

D. Interview of SHIRLEY ENGBER SILVERSTEIN

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## FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/14/73

SHIRLEY ENGBER SILVERSTEIN, 1238 Meadowbrook Avenue, Los Angeles, California, (telephone 931-4764), was contacted on June 12, 1973, and furnished the following information:

During mid-1972, she was engaged as a volunteer campaign worker for the (SHIRLEY) Chisholm For President Campaign Office, which was then located at the corner of Holt Street and Pico Boulevard in Los Angeles. On or about May 20, 1972, she began receiving telephone calls to this office from CHISHOLM delegates inquiring and complaining about a letter each had received in the mail on May 19 or 20, 1972, ostensibly from the California Committee For (EUGENE) Mc Carthy (CCM). This letter, mailed from Los Angeles, California, was printed on stationery bearing the letterhead of the CCM, 528 North La Brea Avenue, Los Angeles, and contained the signature of BARBARA BARRON, a campaign worker for the Los Angeles Headquarters of the CCM. It stated that EUGENE MC CARTHY had recently had occasion to discuss with SHIRLEY CHISHOLM the political situation in California, and that both MC CARTHY and CHISHOLM felt that if GEORGE MC GOVERN won in California he would be assured of the democratic nomination, whereas if HUBERT HUMPHREY won in California the convention would be deadlocked, thereby enabling MC CARTHY and CHISHOLM to at least influence the democratic party platform. The letter then urged that recipients unofficially support HUMPHREY in order to stop MC GOVERN. The letter concluded by assuring that the writer, purportedly BARBARA BARRON, had been assured by SILVERSTEIN, on behalf of the Chisholm Campaign Committee, that the recipient would "keep this letter and our strategy confidential". The letter contained the purported signature of BARBARA BARRON.

SILVERSTEIN immediately questioned the authenticity of the letter, and she and others at the Los Angeles Chisholm For President Campaign Office soon learned through contact with the CCM, that this letter was, in fact, a forgery, not authorized by the CCM, nor authored, published or mailed by

Interviewed on 6/12/73 at Los Angeles, California File # Los Angeles 56-201

by SA RICHARD J. RAYSA/clp 186 Date dictated 6/14/73

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or on behalf of the CCM. During the week following the mailing of this letter, SILVERSTEIN, because her name was utilized in the letter, received approximately 100 telephone calls from CHISHOLM delegates and alternates throughout the entire State of California who had received copies of this letter. SILVERSTEIN noted that because she has a listed telephone number many of the calls were received at her private residence before and after working hours.

Since all of the callers who acknowledged receipt of this letter were either CHISHOLM delegates or alternates, SILVERSTEIN suspects that the letter was mailed only to part or all of the 306 individuals registered with the California Secretary of State as delegates or alternates and not to CHISHOLM "supporters". SILVERSTEIN explained that the Los Angeles Office of the Chisholm For President Campaign Office maintained a mailing list of approximately 1,700 individuals who were considered CHISHOLM's supporters. None of these latter individuals were registered CHISHOLM delegates or alternates, and to the best of SILVERSTEIN's knowledge, none receive copies of the forged letter. She noted that this approximately 1,700 name mailing list was restricted to authorized CHISHOLM campaign workers, and supposedly never left the campaign headquarters, whereas the names of the CHISHOLM delegates and alternates would be available to the public through the California Secretary of State. SILVERSTEIN does not believe that any of these supporters received copies of the above letter. SILVERSTEIN did not herself receive a copy of this particular letter.

SILVERSTEIN continued that on May 22 or 23, 1972, BARBARA BARRON and FRANK MATTEI, both affiliated with the CCM, and one CHUCK LEVIN, also a MC CARTHY campaign worker and at that time a student at California State College, Long Beach, California, came to the Chisholm For President Campaign Office in Los Angeles and conferred with ARTIE SCOTT, campaign manager of this office. SCOTT,



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BARRON, MATTEI and LEVIN then asked SILVERSTEIN to sign a deposition stating in effect that she had no prior knowledge of the above letter, had never agreed to its contents and had never authorized the use of her name in connection with same. She believes that copies of her deposition were eventually sent by JONATHAN J. WILCOX, head of the MC CARTHY campaign in California, to the United States Postal Inspector's Office and to the Los Angeles County District Attorney's Office in Los Angeles.

On or about May 23 or 24, 1972, she received a telephone call from MICHAEL THAYER, a campaign manager for MC CARTHY in San Francisco and an associate of JONATHAN WILCOX. According to SILVERSTEIN, during the course of this conversation, THAYER stated that he had "traced" the forged letter containing BARRON's signature to the McGovern Campaign Committee in California, indicating that he arrived at this conclusion after comparing the typing on the forged letter with typing on other MC GOVERN campaign literature. SILVERSTEIN does not recall any further details of this conversation with THAYER.

SILVERSTEIN noted that as a result of the above forged letter being sent to CHISHOLM delegates and alternates, the Los Angeles Chisholm For President Campaign Office was required to spend considerable time and money to deny they authorized the letter.

On May 24, 1972, the Los Angeles Chisholm For President Office mailed a letter over the signature of Chairman ARTIE SCOTT to approximately 300 of the CHISHOLM delegates and alternates, stating that the letter purporting to be from the COM and signed by BARBARA BARRON was a forgery and not authorized by the COM, the Chisholm Campaign Office, or SILVERSTEIN. Included along with the May 24, 1972, letter was a printed statement from the COM signed by WILCOX, MATTEI and THAYER, disavowing the letter signed by BARRON.

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SILVERSTEIN advised that she had no personal knowledge of who may have been responsible for writing or mailing the above forged letter. She does not have any information which would indicate that anyone connected with the Chisholm For President Campaign Office was involved in any way in this matter, nor does she have any information which would indicate that anyone connected with the Republican Party or the Committee to Re-elect the President may have been involved in this affair. Although she is aware of the civil suit filed in San Francisco by WILCOX and BARRON against DONALD SEGREST and others, and has read newspaper accounts of questionable campaign activities on the part of SEGREST, she has no information which might implicate SEGREST or any of the other defendants in the WILCOX-BARRON law suit with the publication of the forged letter.

In June 1972, SILVERSTEIN was interviewed by officers of the Los Angeles Police Department (LAPD), who indicated that they were conducting an investigation regarding the forged letter to CHISHOLM delegates. She recontacted the LAPD in late August 1972, to inquire regarding the progress of their investigation and was advised by an unrecalled officer that they had traced the above letter to the "MC GOVERN people" or the "McGovern Campaign Committee", presumably in Los Angeles.

SILVERSTEIN noted that in early May 1973, she received a telephone call from THAYER who queried SILVERSTEIN as to whether she would be willing to join as a plaintiff along with WILCOX and BARRON in the civil suit being filed against DONALD SEGREST and others connected with the Committee to Re-elect the President. Sometime later, SILVERSTEIN was telephonically contacted by WILCOX who also asked if she would be willing to join as a plaintiff in this law suit. SILVERSTEIN declined to join as a party to this suit, indicating that she felt the law suit would be too time consuming and involve excessive expenditures on her part.

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SILVERSTEIN was unable to furnish a residence address for ARTIE SCOTT, but indicated that this individual was a professor or instructor of history at the University of Southern California in Los Angeles. She believes that FRANK MATTEI was a free lance writer, but has no idea as to the present whereabouts of this individual.

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E. Attempts to contact Los Angeles Police Department.

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Officer NEIL K. SPOTTS, Los Angeles Police Department, was contacted by SA KELLY P. HEMMERT on June 14, 1973. Officer SPOTTS advised he did conduct a limited investigation of a letter bearing the forged signature of BARBARA BARRON. He stated he would endeavor to locate his report on this investigation and make it available to SA HEMMERT on June 18, 1973.



LA 56-201

IV. MISCELLANEOUS INVESTIGATION

LA 56-201

A. Interview of CAROL HOLMAN

## FEDERAL BUREAU OF INVESTIGATION

6/13/73

Date of transcription

CAROL HOLMAN, Manager, Virginia Brady Answering Service, 4725 Lincoln Boulevard, Marina Del Rey, California, (telephone number area code 213-821-0404) was apprised of the identity of the interviewing Agent and the purpose of the interview at her place of employment.

HOLMAN voluntarily consented to be interviewed without the presence of an attorney.

HOLMAN advised that DONALD HENRY SEGRETTI is no longer a client of the Virginia Brady Answering Service. SEGRETTI, according to HOLMAN, terminated the service of the answering service on December 31, 1972.

After a review of the answering service records HOLMAN advised that they have no records pertaining to SEGRETTI's messages. HOLMAN further advised that it is the practice of the Virginia Brady Answering Service to maintain a record of their client's messages for a period of three months. After the three month period these records are automatically destroyed. Consequently, all of the answering service's records pertaining to SEGRETTI have been destroyed.

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Interviewed on 6/12/73 at Marina Del Rey, California File # Los Angeles 56-201  
Los Angeles 139-306

by SA JOHN M. O'NEILL, JR./cls -195- Date dictated 6/13/73

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- E. Attempts to obtain identity and interview person who left messages for SEGRETTI at Virginia Brady Answering Service.

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RFK/pal

DONALD HENRY SEGRETTI utilized services of the Brady Telephone Answering Service, Marina Del Rey, Los Angeles, California, discontinuing this service in December 1972.

A partial review of subpoena records of the Brady Answering Service, which relate to calls received for SEGRETTI, reflects the following:

On July 2, 1972, a call from Mr. BRYAN, 337-4767.

On July 1, 1972, a call from LAWRENCE CONN, 679-3971.

On July 1, 1972, a call from Mr. HUTCHISON, 943-3617.

The notations on the pad recording the above three calls maintained by Brady Answering Service indicates these calls were in response to sale of an automobile by SEGRETTI.

On August 10, 1972, a call was recorded from GAIL SYMONS, 821-3780. SYMONS was interviewed by Special Agents of the FBI on October 26, 1972, in connection with investigation relating to SEGRETTI's association with HOWARD HUNT, convicted participant in the Watergate burglary of Democratic Party National Headquarters, Washington D.C., June 1972. SYMONS advised that she is a realtor; met SEGRETTI once at a party; he expressed interest in buying beach property; she called him once about a particular property, but he was not interested.

On July 27, 1972, July 31, 1972, and August 2, 1972, calls were received from JIM COLE, 542-4377. Above telephone number is listed to National Cash Register Company (NCR), 21535 Hawthorne Boulevard, Los Angeles. On June 12, 1973, PAUL TRIOLA, Regional Manager, NCR, Los Angeles, advised that JIM COLE transferred in January 1973, from Los Angeles to NCR, 11775 Highway 19 North, Clearwater, Florida, where he is employed as Regional Systems Manager. Prior to departure, COLE told TRIOLA that he expected to be interviewed about a man who lived in his apartment complex.



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On August 29, 1972, a call was recorded from JESSICA, 384-2313. Above telephone number is listed to A. W. KLACHKO, 755 South Hobart Place, Los Angeles. On June 13, 1973, Miss LUBA KLACHKO, above address, advised that JESSICA KLIVENS is her niece and resides with her. Miss KLACHKO advised that JESSICA has been keeping steady company with SEGRETTE since August 1972, and has received numerous telephone calls from SEGRETTE. Miss KLACHKO advised that neither she nor JESSICA knew anything of SEGRETTE's political activities, as he never talks about his work.

On same date, JESSICA KLIVENS telephonically contacted the FBI Office, Los Angeles, at which time an appointment was made for interview on June 21, 1973, the earliest date Miss KLIVENS stated she was available.

On August 14, 1972, a call was received from Mr. FLICK, 835 7070.

Above telephone number is listed to Automobile Club of Southern California, Los Angeles. On June 13, 1973, Mr. CHET FLICK, Automobile Club of Southern California, advised that the name DONALD SEGRETTE was unknown to him, and that if he called SEGRETTE it was most likely in connection with an insurance claim as he is a claims adjustor for the Automobile Club.

The above investigation was conducted by  
SA RICHARD F. KILCOURSE.

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D. Investigation regarding SEGRETTI volunteering  
to work for MC GOVERN Committee

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The October 19, 1972, issue of the Los Angeles Times newspaper contained an article captioned "Segretti volunteered to work for Mc Govern, files disclosed". The article quoted BARBARA BENNETT, Manager of the Santa Monica Campaign Headquarters for the Democratic Presidential candidate as having recognized SEGRETTI's name from recent news accounts and that she had recalled that SEGRETTI had filed an application at her office, volunteering as a worker in the MC GOVERN Campaign.

On June 14, 1973, EVELYN SEBEL, Democratic Party of California, Los Angeles, advised that BARBARA BENNETT resided at 2642 Highland Avenue, Santa Monica. Mrs. SEBEL had no information as to BENNETT's employment.

On June 14, and 15, 1973, attempts were made to contact BENNETT at her residence with negative results. On June 15, 1973, BARBARA BENNETT responded telephonically to a note that had been left at her residence requesting that she contact the FBI. Miss BENNETT advised that the earliest she would be available for interview would be on June 20, 1973, and that she would come to the FBI Office Los Angeles for the interview.

The above investigation was conducted by SA RICHARD F. KILCOURSE.

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C. Agency checks regarding SEGRETTI

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The following agencies were checked on the dates indicated by the Special Clerks indicated and there was no record at that agency concerning DONALD HENRY SEGRETTI:

June 13, 1973  
Credit Bureau of Greater Los Angeles  
HELEN WARD SULLIVAN

June 15, 1973  
Los Angeles Police Department  
PHILIP S. ANDRIST

June 15, 1973  
Culver City Police Department  
FRANK M. KING, JR.

June 15, 1973  
Los Angeles Sheriff's Office  
JAMES C. BROWN

June 15, 1973  
Voter Registration  
CURTIS C. ROY



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~~CONGRESSMAN ASHBROOK~~

~~ATCHELEY PA 2-10~~

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~~BARNETTE, LOU~~

~~BAFRON, BARBARA~~

~~BARTON, MR.~~

~~BELTON, ROBERT D.~~

~~BENNETT, BARBARA~~

~~BENZ, ROBERT~~

~~BECUN, BYRON, J.~~

~~BOHELLI, FRANKLIN~~

~~BODY, KEN~~

~~BRETZFELD, SAM~~

~~BROPHY, BILL~~

~~BROWNELL, MAYOR RICHARD~~

~~BUCHANAN, JOHN A.~~

~~BURROWS, DICK~~

~~BUSCH, JOSEPH~~

~~BUSSELL, STEVEN J.~~

~~CAMPBELL, HONORABLE WILLIAM~~

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~~CHAPIN, DWIGHT~~

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